Transelectrica®
Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 lei
www.transelectrica.ro

To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code
Date of current report: **November 09, 2026**
Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**
Headquarters: Bucharest 3, 2-4 Olteni Street
Phone/fax numbers: 021 30 35 611/021 30 35 610
Single registration code: 13328043
LEI code: 254900OLXCOUQC90M036
Number in the Trade Register: J2000008060404
Share capital subscribed and paid: 733,031,420 LEI
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

DECISION NO. 6 of the Shareholders' Extraordinary General Assembly of National Power Grid Company Transelectrica S.A. of November 09, 2026

The extraordinary general meeting of shareholders of the National Electricity Transmission Company "Transelectrica"-SA, a company managed in a dualistic system, established and operating in accordance with Romanian legislation, registered at the National Trade Register Office attached to the Bucharest Tribunal under no. J2000008060404, CUI 13328043, with registered office in Bucharest, 2-4 Olteni Street, "PLATINUM Center" building, sector 3, subscribed and paid-up share capital of RON 733,031,420, being divided into 73,303,142 registered shares, ordinary and dematerialized, with a nominal value of RON 10 each, held on **November 09, 2026 at 12:00 a.m**., at which shareholders representing 78,64495% of the share capital and 78,64495% of the total voting rights were present or represented, pursuant to the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, and of the A.S.F. Regulation no. 5/2018 on issuers of instruments and market operations, as subsequently amended and supplemented, issues the following

D E C I S I O N:

With respect to the agenda items under nos. 2, 3, 4, 6 and 7 as follows:

1. With regard to item **2** on the agenda, the General Meeting of Shareholders, with 56.358.772 votes ***For*** representing 97,761% of the total number of votes cast, with 1.290.445 votes ***Against*** representing 2,23844% of the total number of votes cast and with 0 votes ***Abstaining***, **approves** to monitor the compliance with the conditions set out in article 296 paragraph (4) of the Administrative Code regarding the submission for shareholders' general assembly approval of the equivalent value established according to evaluation report performed by authorized evaluators according to law, when completing the evaluation.

2. With regard to item **3** on the agenda, the General Meeting of Shareholders, with 57.649.217 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstaining***, **approves** the

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Transmission Grid Development Plan for the 2026–2035 period, in the final form approved by the National Energy Regulatory Authority on September 3, 2026.

3. With regard to item **4** on the agenda, the General Meeting of Shareholders, with 56.027.145 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 1.622.072 votes ***Abstaining***, **approves** the alienation of the property owned by the Company, in Argeș County, Ștefănești town, 4E Cavalerului Street (formerly No. 323), described in Note no. 42673/August 28, 2026, following an open auction procedure with shouting, starting from a price determined based on an ANEVAR evaluation.

4. With regard to item **6** on the agenda, the General Meeting of Shareholders, with 57.649.217 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstaining***, **approves** the setting of **November 25, 2026** as the date of registration of the shareholders on whom the effects of the Resolution of the Extraordinary General Meeting of Shareholders will be affected.

5. With regard to item **7** on the agenda, the General Meeting of Shareholders, with 57.649.217 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstaining***, **approves** the empowerment of the chairman of the meeting, Ștefăniță MUNTEANU, to sign the Decision of the Extraordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Decision of the General Meeting of the shareholders, according to the legal provisions. The chairman of the meeting may empower other persons to carry out the formalities of publicity and registration of the Resolution of the Extraordinary General Meeting of Shareholders.

DIRECTORATE

Chairman	**Member**	**Member**	**Member**
Ștefăniță MUNTEANU	**Cătălin-Constantin NADOLU**	**Vasile-Cosmin NICULA**	**Florin-Cristian TĂTARU**