



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, 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**

Date of current report: **July 26, 2024**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone / fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Important event to report: Request regarding addition to the agenda of SGEA, August 12/13, 2024 and draft resolutions

The National Power Transmission Company “Transelectrica” S.A. informs the investing public that the **majority shareholder, the Romanian State, through the Government’s General Secretariat**, holder of a number of 43,020,309 shares, representing **58.688%** of the share capital of the Company, by note no. 20/25230/M.A. from 25.07.2024 (registered within Transelectrica with no. 36776 from 25.07.2024) based on art. 105 para. (3) of Law 24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 117¹ of Corporations Law no 31/1990, republished with later amendments and additions, **has requested that the agenda of the Shareholders’ General Extraordinary Assembly convened for the date of 12/13.08.2024, 10:00h** in Bucharest, 3 district, Olteni street no.2-4, „PLATINUM Center” building, 11th floor, meeting room no. 1112, for all shareholders registered at the end of day of **August 2, 2024** in the Register of the Company’s Shareholders, firstly published in the Official Gazette of Romania part IV, no. 3379/11.07.2024 and in Adevarul newspaper on 11.07.2023, **shall be completed with the following item:**

„2^1 The approval of the Development Plan of PTN for 2024 – 2033”

We also inform that based on art. 105 para. (3) of Law 24/2017 on issuers of financial instruments and market operations, republished, by the same note, the shareholder Romanian State through the Government’s General Secretariat has sent resolution draft related to the item suggested to be included on the agenda and also resolution draft related to item 1 on the agenda of SGEA from August 12/13, 2024.

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers’ convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

The full request of the majority shareholder can be accessed on the Company's website (www.transelectrica.ro), Investors Relations page, section **SGA August 12/13, 2024/materials**.

The Company will publish the updated Convening notice on July 29, 2024 and the updated draft resolution, the meeting materials, the special power of attorney and the voting form by correspondence will be made available to the shareholders on the Company's website (www.transelectrica.ro), Investors Relations page, section **SGA August 12/13, 2024**, on **July 31, 2024**, date prior to the reference date.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Florin-Cristian TĂTARU

Directorate Member