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 28, 2025**
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. 11 of the Extraordinary General Meeting of Shareholders The National Electricity Transmission Company "Transelectrica"–SA of November 28, 2025

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 28, 2025 at 10:00 a.m**., at which shareholders representing 80,96515% of the share capital and 80,96515% 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. 1, 3 and 4 as follows:

1. With regard to item **1** on the agenda, the General Meeting of Shareholders,
with 59.350.002 votes ***For*** representing 100% of the total number of votes cast, with 0votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstaining***, ***approves*** the "Electric Transmission Network Development Plan for the period 2026 - 2035 - summary", which contains the integrated presentation of the priority projects for the development of the Electric Transmission Network, the implementation calendar, the estimate of the necessary investments and the identification of the related financing sources and the mandate of the Company's Directorate to approve the amendments to the "Electric Transmission Network

Development Plan for the period 2026 - 2035" that will occur following the public consultation launched by the National Energy Regulatory Authority, in compliance with the main coordinates approved by the General Meeting of Shareholders, according to Note no. 43817/17.10.2025.

2. With regard to item **3** on the agenda, the General Meeting of Shareholders, with 59.350.002 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 ***Abstention***, ***approves*** the setting of **December 23, 2025** 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.

3. With regard to item **4** on the agenda, the General Meeting of Shareholders, with 59.350.002 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 ***Abstention*** ***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.

Ștefăniță MUNTEANU

Executive Director General
Chief Executive Officer

Victor MORARU

Directorate Member

Cătălin-Constantin NADOLU

Directorate Member

Vasile-Cosmin NICULA
Directorate Member

Florin-Cristian TĂTARU
Directorate Member