

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

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 art. 108 of Law no. 24/2017

Date of current report: **September 01, 2021**

Name of Issuer Company: C.N.T.E.E. TRANSELECTRICA S.A., managed under two-tier system

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

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

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

Event to report: Information on the signing of a contract with subsidiary SMART S.A.

In accordance with the Supervisory Board's approval, on August 23, 2021, of a significant transaction with a related party whose value represents more than 5% of the company's net assets according to the latest stand-alone financial statements as of June 30, 2021, National Power Grid Company Transelectrica S.A. informs the investor public that contract C266/2021 was signed with the Company for Maintenance Services to the Electricity Transmission Grid SMART S.A.

The information/data requested to be reported in accordance with art. 108 of L-24/2017, the republished form, were the subject of the current report disseminated through the capital market institutions on August 23, 2021.

Bogdan TONCESCU

Ionut-Bogdan GRECIA

Executive Director General Directorate Chairman

Directorate Member

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