



**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](http://www.transelectrica.ro)

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

Date of current report: **December 13, 2021**

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

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

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

Phone / fax numbers: 004(0)21 30 35 611 / 021 30 35 610

Single registration code: 13328043

LEI code: 2549000LXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the securities are transacted: Bucharest Stock Exchange

### **Event to report – non-reaching the EGSM quorum on 13.12.2021**

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunion of the Shareholders' general extraordinary assembly has not been met on **13.12.2021**, 12:00 h, at the first convocation. The assembly have been attended in person, by proxy or correspondence by 14 shareholders representing 16,969% of the company's share capital at Shareholders' general extraordinary reunion.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general extraordinary assembly will be held on **December 14, 2021, 12:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

**Bogdan TONCESCU**  
**Executive Director General**  
**Directorate Chairman**

**Adrian MORARU**  
**Directorate Member**

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