



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 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

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LEI code: 254900OLXCOUQC90M036

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Regulated market where the securities are transacted: Bucharest Stock Exchange

Event to report – non-reaching the OGSM 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 ordinary assembly has not been met on **13.12.2021**, 10:00 h, at the first convocation. The assemblie have been attended in person, by proxy or correspondence by 14 shareholders representing 16,969% of the company's share capital at Shareholders' general ordinary reunion.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general ordinary assemblie will be held on **December 14, 2021, 10:00 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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