



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 Supervisory Authority - General Directorate Supervision – Issuers Division**

Date of the communiqué: **December 23, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed by 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: 2549000LXCOUQC90M036

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

Event to report – Acceptance of mandates by provisional Directorate members

In addition to the current report disseminated through the capital market institutions on **December 22, 2021**, National Power Grid Company Transelectrica SA informs the public concerned about the fact that Messrs. Gabriel ANDRONACHE, Ștefăniță MUNTEANU, Cătălin-Constantin NADOLU, Marius-Viorel STANCIU and Florin-Cristian TĂTARU have expressly accepted the mandates of provisional Directorate members on December 22, 2021, their appointment becoming effective starting with December 25, 2021.

Bogdan TONCESCU

Cătălin Constantin NADOLU

**Executive Director General
Directorate Chairman**

Directorate Member

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