



**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: **April 18, 2022**

Name of issuer entity: **CNTEE TRANSELECTRICA SA, company managed by 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: 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

**Important event to report: mandate acceptance by provisional Directorate member**

In addition to the current report disseminated through the capital market institutions on March 23, 2022, National Power Grid Company Transelectrica S.A. informs the interested public that Mr. **Bogdan TONCESCU** expressly accepted before the notary public the mandate of member in the Directorate, so that his appointment becomes effective starting with April 25, 2022.

**Gabriel ANDRONACHE**

**Directorate Chairman  
Executive Director General**

**Florin Cristian TATARU**

**Directorate Member**

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

