

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

Date of current report: **November 10, 2022**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Headquarters: Bucharest 3, 2-4 Olteni Street

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: Litigation

The National Power Grid Company Transelectrica has elaborated summons to court, action that is subject to the following file:

File no. 28740/3/2022, litigation pending before Bucharest Tribunal, Civil Section VI between Transelectrica as complainant and IVAN Ștefan Valeriu (ex-member of SB) as defendant, action having as subject 'claims', substance procedural stage. Currently this cause is in the regularization procedure, the first term of trial shall be given later.

This legal action has been initiated to 'elaborate the necessary actions for the recovery of the established damage' as a result of the measures ordered by the Court of Account of Romania through Decision no. 15/2020 and approved by the shareholders through SGOA Decision no. 6/18.08.2022

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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