



Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
Registered Office: 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 Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **December 19, 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

Important event to report: Appointment of provisional Directorate members

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal duties, the Supervisory Board decided in the meeting of **December 19, 2022**, by reference to the deadline of December 24, 2022 of the mandates of provisional Directorate members Gabriel ANDRONACHE, Ștefăniță MUNTEANU, Cătălin Constantin NADOLU, Florin Cristian TĂTARU and Bogdan TONCESCU, the following:

✚ pursuant to art. 64² para. (1) of GEO no. 109/2011 on the corporate governance of public enterprises with later amendments and additions, the appointment as provisional Directorate members of:

- **Gabriel ANDRONACHE,**
- **Ștefăniță MUNTEANU,**
- **Cătălin Constantin NADOLU,**
- **Florin Cristian TĂTARU and**
- **Bogdan TONCESCU**

✚ in accordance with art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica – S.A., the Supervisory Board elects Mr. Gabriel ANDRONACHE as Directorate Chairman, alternatively called Chief Executive Officer – “CEO” of National Power Grid Company Transelectrica S.A.

The Directorate members’ mandate has a duration of 4 months starting with December 25, 2022 with the possibility of extension, for good reasons, for another two months, but the mandate will not exceed the completion date of the selection procedure of NPG Co. Transelectrica S.A.’s Directorate members, under the conditions of GEO no. 109/2011, if the procedure will be completed within this interval.

The appointment of the provisional Directorate members will become effective on the signing date before the notary public of the declaration of acceptance of the mandate of NPG Co. Transelectrica S.A. Directorate member.

Gabriel ANDRONACHE

Florin Cristian TĂTARU

**Executive Director General
Directorate Chairman**

Directorate Member