



**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 of Operations Issuers Regulated Markets  
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **March 28, 2023**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: 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 be reported: TEL Litigation – object of authorization to convene the AGM, appointment of supervisory board members**

National Power Grid Company "Transelectrica" S.A. informs the shareholders and interested persons regarding file no. 7925/3/2023 pending at the Bucharest Court, 6th Civil Section, with CNTEE "Transelectrica" S.A., respondent, and Cătălin SAVA – shareholder, petitioner, as parties. At the deadline of March 28, 2023, the Bucharest Court admitted the request of the petitioner with the object of "authorizing the convening of the AGM". The decision can be challenged with an appeal within 30 days from the pronouncement. In the following, we reproduce the solution in brief, which we took note of via the court portal, respectively <http://portal.just.ro>:

*"The solution in brief: Rejects the exceptions of lack of active procedural quality and lack of interest. Accepts the request. It authorizes the petitioner to convene the general meeting of the shareholders of the respondent CNTEE Transelectrica SA, having on the agenda the appointment of the members of the supervisory board of the respondent. Establishes that the general meeting of shareholders thus convened will be chaired by the petitioner Sava Cătălin. It sets the reference date as April 28, 2023. It sets the meeting date as June 7, 2023 (first convocation) and respectively on June 21, 2023 (second convocation). Executory. With appeal within 30 days of the pronouncement. The appeal is submitted to the Bucharest Court - Civil Section VI. Made available to the parties through the registry office.*

*Document: Final closing (disinvestment), 28.03.2023"*

The decision can be challenged with an appeal within 30 days from the pronouncement.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TATARU**

**Directorate Member**

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