

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

Date of current report: **April 19, 2023**

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: 2549000LXCOUQC90M036

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: Extending the mandates of the provisional members of the Directorate**

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal attributions, the Supervisory Board decided in the meeting of **April 19, 2023**, with regard to the termination on 24.04.2023 of the mandates of provisional Directorate members, the following:

- ✚ based on the conditions of art. 64<sup>2</sup> of GEO no. 109/2011 on the corporate governance of public enterprises with later amendments and additions, **the extension with 2 months starting with 25.04.2023**, of the mandates of **provisional Directorate members**, of **Gabriel ANDRONACHE, Ștefăniță MUNTEANU, Cătălin-Constantin NADOLU, Florin Cristian TĂTARU** and **Bogdan TONCESCU**, but no later than the completion of the selection procedure according to the provisions of GEO 109/2011 on the corporate governance of public enterprises, with subsequent amendments and addition;
- ✚ in accordance with the provisions art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica S.A., **Mr. Gabriel ANDRONACHE** was elected Directorate Chairman, alternatively called General Executive Director or Chief Executive Officer - "CEO" of the National Electric Power Transport Company "Transelectrica" SA.

**Gabriel ANDRONACHE**

**Florin Cristian TATARU**

**Executive Director General  
Directorate Chairman**

**Directorate Member**

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