

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

Date of current report: **April 20, 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: 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 to report: Disputes TEL**

In addition to the current report disseminated on January 06, 2023, the National Power Grid "Transelectrica" SA informs the shareholders and interested persons regarding the fact that the request for arbitration ARB- 5706 of Mr. **Cătălin Nițu, former member of the Directorate, revoked by Supervisory Board Decision no. 25/25.06.2021, the Vienna Arbitration Center ruled on 12.04.2023** through an Arbitration Decision according to which it **admitted the claim made by the plaintiff and obliged the Company to pay the sum of 559,164 lei** (main), representing non-competition compensation, according to art. 5.2.3 and 9.1 of the Mandate Contract no. C444/23.11.2020, gross amount to which accessories and court costs are added.

The arbitral award is final and binding.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TATARU**

**Directorate Member**

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