



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

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

Date of current report: **April 24, 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

Important event to report: Changes in the composition of the Directorate

The National Power Grid Company Transelectrica SA informs shareholders and investors that, in accordance with its statutory and legal attributions, the Supervisory Board in the meeting of **April 24, 2023**:

- ✚ took note of the resignation of **Mr. Gabriel ANDRONACHE**'s mandate as a provisional member of the Company's Board of Directors and implicitly as President of the Board of Directors **starting at the end of April 23, 2023**;
- ✚ decided to elect **Mr. Ștefăniță MUNTEANU** as President of the Directorate, alternatively named Executive General Director or Chief Executive Officer - "CEO" of National Power Grid Company Transelectrica S.A., **starting on April 24, 2023**, in accordance with the provisions of art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica S.A.

Currently, the Directorate carries out its activity with the members in office on the date of this communique.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TATARU

Directorate Member

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