

**To: Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department  
Financial Supervision Authority – General Supervision Division – Issuers Division**

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report : **June 16, 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3<sup>rd</sup> district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

**Reportable event – SGG invitation for consultations with N.P.G. shareholders.  
"Transelectrica" S.A. which together or individually represent more than 5% of the share capital in order to finalize the letter of expectations**

The National Electric Energy Transport Company "Transelectrica" SA informs the investing public about the fact that the General Secretariat of the Government (SGG), in its capacity as the tutelary public authority for N.P.G. "Transelectrica" S.A., holder of a number of 43,020,309 shares, representing 58.6882% of the Company's share capital, launched the invitation to participate on June 27,2023, at 10.00 a.m., in the consultations organized at its headquarters in Bucharest , quarter 1, Victoriei Square, no. 1, in order to develop the final form of the Letter of Expectations, a mandatory document in the selection procedure for the members of the Supervisory Board at N.P.G. "Transelectrica" S.A.

Confirmation of participation in consultations and/or points of view can be sent, until June 23,2023, 10 am at the latest, to the email address [guvernanta.sgg@gov.ro](mailto:guvernanta.sgg@gov.ro).

We specify, at the same time, that by the Decision of the Ordinary General Meeting of N.P.G. Transelectrica S.A. Shareholders no. 5/ April 27, 2023, the initiation of the selection procedure for the members of the Supervisory Board was approved with the application of the provisions of art. 29 of O.U.G. no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions, and, in accordance with the provisions of art. 9 para. (1) from Annex 1c to H.G. no. 722/2016, *"in the case of the existence of shareholders, who represent, together or individually, more than 5% of the social capital of the public enterprise, the tutelary public authorities organize consultations with them, at the headquarters of the public enterprise or at the headquarters of the tutelary public authority"*.

**LANGUAGE DISCLAIMER:** This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

The project "LETTER OF EXPECTATIONS necessary for the selection and evaluation of the members of the Supervisory Board and of the Directorate of the National Electric Energy Transport Company "Transelectrica" S.A. for the period 2023 – 2027", is posted starting on June 16, 2023 on the website [www.sgg.gov.ro](http://www.sgg.gov.ro) and on the website [www.transelectrica.ro](http://www.transelectrica.ro).

**Ștefăniță MUNTEANU**

**Executive Director General  
Chief Executive Officer**

**Florin-Cristian TĂTARU**

**Directorate Member**