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

## 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

Date of the current report : June 20, 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

Important event to report: Appointment of provisional Directorate members, appointment of Supervisory Board Chairman ant establishing the composition of advisory committees within the Supervisory Board

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal duties, the Supervisory Board decided in the meeting of June 20, 2023:

- by reference to the deadline of June 24, 2023 of the mandates of provisional Directorate members Ștefăniță MUNTEANU, Cătălin Constantin NADOLU, Florin Cristian TĂTARU and Bogdan TONCESCU, the following:
- ↓ pursuant to art. 64² para. (1) of GEO no. 109/2011 on the corporate governance of public. enterprises with later amendments and additions, the appointment as provisional Directorate members of:
  - Stefănită MUNTEANU,
  - Cătălin Constantin NADOLU,
  - Florin Cristian TATARU and
  - **Bogdan TONCESCU**
- 🖶 in accordance with art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica – S.A., the Supervisory Board elects Mr. Ştefăniță MUNTEANU as Directorate Chairman, alternatively called Chief Executive Officer - "CEO" of National Power Grid Company Transelectrica S.A.

The Directorate members' mandate has a duration of 4 months starting with June 25, 2023 with the possibility of extension, for good reasons, for another two months, but the mandate will not exceed the completion date of the selection procedure of NPG Co. Transelectrica S.A.'s Directorate members, under the conditions of GEO no. 109/2011, if the procedure will be completed within this interval.

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The appointment of the provisional Directorate members will become effective on the signing date before the notary public of the declaration of acceptance of the mandate of NPG Co. Transelectrica S.A. Directorate member.

- the election of Mr. Cătălin-Andrei DASCĂL as Supervisory Board Chairman.
- designation of the members of the advisory committees within the Supervisory Board, as follows:
  - ♣ Nomination and Remuneration Committee:
    - ✓ VASILESCU Alexandru-Cristian chairman
    - ✓ STERP VINGĂRZAN Gheorghe
    - ✓ PĂUN Costin-Mihai
    - ✓ ORLANDEA Dumitru Virgil
    - ✓ DASCĂL Cătălin-Andrei.
  - Audit Committee:
    - ✓ ZEZEANU Luminita chairman
    - ✓ ATANASIU Teodor
    - ✓ STERP VINGĂRZAN Gheorghe
    - ✓ DASCĂL Cătălin-Andrei
    - ✓ PĂUN Costin-Mihai
  - ♣ Committee for Investments and Energy Security:
    - ✓ PĂUN Costin-Mihai chairman
    - ✓ VASILESCU Alexandru-Cristian
    - ✓ ZEZEANU Luminiţa
    - ✓ ATANASIU Teodor
    - ✓ ORLANDEA Dumitru Virgil

**Ştefăniță MUNTEANU** 

Florin-Cristian TATARU

**Executive Director General Chief Executive Officer** 

**Directorate Member**