



**Transelectrica®**  
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](http://www.transelectrica.ro)

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

Date of the current report: **August 01, 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

LEI 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

### **Event to report – Supervisory Board Profile Project**

The National Power Transmission Grid Company “Transelectrica” SA informs the investing public that on August 01, 2023 the majority shareholder, the Romanian State through the General Secretariat of the Government, as public tutelary authority, sent **the draft of the Profile of the Supervisory Board of N.P.G. Co. Transelectrica**, which will be subject to consultation with the Company's shareholders until 01.08.2023, at 15:30, under the conditions of art. 20 para. (3)<sup>i</sup> from Annex no. 1 to Government Decision no. 722/2016 for the approval of the Methodological Norms for the application of some provisions of O.U.G. no. 109/2011 regarding the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016, with subsequent amendments and additions, registered in the Company with number 37210/01.08.2023.

**The draft of the Profile of the Supervisory Board of N.P.G. Co. Transelectrica** can be consulted starting from **01.08.2023**, on the Company's internet page, [www.transelectrica.ro](http://www.transelectrica.ro), News section, namely [https://web.transelectrica.ro/noutati/lista\\_noutati.html](https://web.transelectrica.ro/noutati/lista_noutati.html),

**Ștefăniță MUNTEANU**

**Executive Director General**  
**Directorate Chairman**

**Cătălin Constantin NADOLU**

**Directorate Member**

<sup>i</sup> The tutelary public authority, with the consultation of the shareholders holding more than 5% of the share capital of the public enterprise to which the selection applies, finalizes the final version of the personalized profile of the board. For this purpose, the public guardian authority will transmit, within 5 days from the date of the initiation of the selection procedure, to the shareholders who own more than 5% of the company's share capital, the project of the personalized profile of the board for the formulation of proposals in order to finalize them.

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