



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

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

Date of the current report: **August 10, 2023**

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

Headquarters: Bucharest 3rd 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: Litigation

The National Power Grid Company Transelectrica SA informs the investing public on the fact that the arbitration request **ARB-5758 NIȚU Cătălin (RO) vs. Transelectrica (RO)** was registered on the role of Vienna Arbitration Center. Through this request, **Mr. Cătălin Nițu, ex-member of the Directorate revoked by Decision no. 25/25.06.2021 of the Supervisory Board**, has demanded that N.P.G. Co. Transelectrica shall be forced to pay the total amount of 2,249,082 RON (main), consisting of:

- 1,910,477 RON, that would represent the compensation related to the gross fixed monthly allowances remaining until the end of the mandate;
- 279,582 RON, that would represent the variable component of the remuneration for accomplishing the performance objectives and criteria related to the first semester of the year 2021;
- 59,023 RON, that would represent the variable component of the remuneration for accomplishing the performance objectives and criteria related to the period November – December 2020,

to which accessories are added (legal interest, updating with the inflation rate and arbitration expenses).

The claims are made on the basis of the mandate contract concluded between the Company and Mr. Cătălin NIȚU, prior to revocation.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member

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