



Transelectrica®

Societate Administrată în Sistem Dualist

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

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

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 : **September 26, 2023**

Name of issuer Company: **National Power Transmission 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

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

Event to report: Litigation

According to SGOAD no. 3/2023 and the informative note SGOA no. 56279/22.11.2022 brought to the shareholders' attention on the Shareholders' General Assembly on 16.02.2023, the National Power Transmission Grid Company Transelectrica S.A. informs the shareholders and the interested people on the fact that file no. 28255/3/2023 having as its object 'patrimonial liability action' between 'Transelectrica' S.A. as plaintiff in contradiction with the defendants Ion-Toni TEAU, Constantin VĂDUVA, Octavian LOHAN through heirs (deceased) and Mircea Toma MODRANⁱ, as well as with Radu Ștefan CERNOVⁱⁱ and Nicolina Anuța VĂRZARUⁱⁱⁱ has been registered with the Court of Bucharest, Section VIII Labor and Social Security. The value of the requested claims is 204,414 RON representing the compensation value (net salaries and court costs) paid by the Company to the laid-off employees during the year 2017.

Currently, the case is in regularization procedure and the first trial date shall be set afterwards.

Ștefăniță MUNTEANU

Executive Director General
Chief Executive Officer

Florin-Cristian TĂTARU

Directorate Member

ⁱ Members of the Directorate during 2017

ⁱⁱ Director – Legal and Litigation Division during 2017

ⁱⁱⁱ Manager – Human Resources Division during 2017

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