



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 – 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: **October 23, 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: 2549000LXCOUQC90M036

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:

National Power Transmission Company Transelectrica S.A. informs the interested public on the fact that the provisional members of the Supervisory Board appointed by Decision no. 9 of the Shareholders' Ordinary General Assembly from October 18, 2023, namely:

- ✚ Teodor ATANASIU,
- ✚ Cătălin-Andrei DASCĂL,
- ✚ Costin-Mihai PĂUN
- ✚ Alexandru-Cristian VASILESCU,
- ✚ Luminița ZEZEANU and
- ✚ Anca MITU

have signed before the public notary the declaration of acceptance of mandates, their appointment entering into force starting **October 22, 2023**.

The National Power Transmission Company Transelectrica S.A. also informs the interested public on the fact that on October 20, 2023, Mr. Adrian Remus BOROTEA, appointed by Decision no. 9/2023 of the Shareholders' Ordinary General Assembly, informed the Company that he did not accept the mandate of provisional member of the Supervisory Board.

Ștefăniță MUNTEANU
Executive Director General
Chief Executive Officer

Florin Cristian TĂTARU
Directorate Member

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