



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 8, 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

In accordance with the SGOA Decision no. 6/2022 and the SGOA Informative note no. 31200/06.07.2022 that were brought to the shareholders' attention on the Shareholders' General Assembly on 18.08.2022, the National Power Transmission Grid Company Transelectrica S.A. informs the shareholders and the interested people on the fact that the file no. 14213/3/2023 having as its object the 'claims' of the plaintiff Transelectrica in contradiction with the defendants Constantin DUMITRU, Fănel MIHALCEA, Alin Sorin MITRICĂ, Gheorghe OLTEANU, Liviu ILAȘI, Adrian MITROI and Ion CIUCULETE, ex-members of the Supervisory Board during 2017 – 2019 and the partnership Asito Kapital S.A. and Fast Brokers- Insurance reinsurance Broker SRL, leader of the association Asito Kapital SA¹ has been registered with the Court of Bucharest, Civil Section VI. The value of the requested claims is 9 551.99 RON, of which 8 982 RON main debit and 569.99 RON legal interest.

Currently, the case has its first trial date set for 21.11.2023, the substantive procedural stage.

Ștefăniță MUNTEANU

Executive Director General
Chief Executive Officer

Bogdan TONCESCU

Directorate Member

¹ As insurer of NPTG "Transelectrica" S.A. regarding the professional liability insurance services for the positions of member of the Supervisory Board and member of the Directorate during 23.08.2017-19.03.2019

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.