

**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: **May 22, 2024**

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

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

### **Important event to report: Appointment of Directorate members, designation Directorate Chairman**

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that in accordance with its statutory and legal duties, **the Supervisory Board has decided** the following on the meeting of **May 22, 2024**:

- ❖ By reference upon reaching the deadline on **May 24, 2024** of the mandates of provisional Directorate members of Ștefăniță MUNTEANU, Cătălin Constantin NADOLU, Florin Cristian TĂTARU and Bogdan TONCESCU, pursuant to G.E.O. 109/2011 on corporate governance, the following are being appointed as provisional members of Directorate:
  - **Ștefăniță MUNTEANU,**
  - **Cătălin Constantin NADOLU,**
  - **Florin Cristian TĂTARU and**
  - **Bogdan TONCESCU.**
- ❖ In accordance with art. 23 para. (1) of the Articles of Association of National Power Transmission Company Transelectrica – S.A., the Supervisory Board elects Mr. **Ștefăniță MUNTEANU** as Directorate Chairman, alternatively called Executive Director General or Chief Executive Officer – “CEO” of National Power Transmission Company Transelectrica S.A.

The Directorate members’ mandate has a duration of 5 months starting on **May 25, 2024**, but the mandate will not exceed the completion date of the selection procedure of NPG Co. Transelectrica S.A.’s Directorate members, under the conditions of G.E.O. 109/2011, on corporate governance of public enterprises approved with later amendments, if the procedure will be completed within this time period.

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The appointment of the provisional Directorate members will become effective on the signing date before the public notary of the declaration of acceptance of the mandate of NPG Co. Transelectrica S.A. Directorate member.

**Ștefăniță MUNTEANU**

**Executive Director General  
Chief Executive Officer**

**Bogdan TONCESCU**

**Directorate Member**