

**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 23, 2024**

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

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: Mandate acceptance by provisional Directorate members

In addition to the current report disseminated through the capital market institutions **on May 22, 2024**, National Power Grid Company Transelectrica S.A. informs the shareholders and stakeholders that Messrs. **Ștefăniță MUNTEANU, Cătălin Constantin NADOLU, Florin Cristian TĂTARU and Bogdan TONCESCU** have expressly accepted, before the notary public, the mandates of provisional Directorate members. Therefore, their appointment becomes effective as of **May 25, 2024**.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Florin-Cristian TĂTARU

Directorate Member

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