Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediu Social: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr Înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de Înregistrare 13328043 Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei
www.transelectrica.ro

Transelectrica®
Societate Administrată în Sistem Dualist

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 24/2017, BSE Code and Regulation 5/2018 of FSA
Date of the current report: **November 19, 2024**
Issuer Company Name:**National Power Transmission Co.Transelectrica, managed under two tier system**
Headquarters: Bucharest 3rd district, Olteni street 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

Press Release – FSA Decisions no. 1153, namely 1155 /18.11.2024

National Power Transmission Company "Transelectrica" informs the interested public on the fact that on **November 18, 2024**, the Financial Supervision Authority **sanctioned** the company Transelectrica **with a warning**, following the non – compliances in reporting its own technological consumption in the consolidated financial statements. FSA mentioned that the manner of acknowledging the additional cost with own technological consumption by Transelectrica within the consolidated financial statements related to the financial exercise for 2023 is not in accordance with the Financial Reporting International Standards IFRS-UE.

Thus, it became a task for the Company the obligation to take all measures to elaborate and publish the consolidated financial statements related to year 2024 with the restatement of the opening balances and in accordance with the provisions of art. 65 para. (3) in conjunction with the provisions of art. 110 of Law 24/2017 regarding the issuers of finacial instruments and market operations, republished, with later amendments and additions.

Transelectrica brings to the knowledge of the interested investing public the fact that within the content of the individual and consolidated financial statements for year 2023 according to the updated OMFP no. 2844/2016 (including with the amendments of Order 3900/2022) the users have been informed regarding the patrimonial impact that the accounting treatment of the own technological consumption has on the financial statements**, relevant information regarding this impact, both on the financial position, as well as on the financial performance**, being presented.

National Power Transmission Company "Transelectrica" mentions that the non-presentation of the annual consolidated financial statements related to year 2023 according to IFRS-EU, has had no impact on the statutory results of the Company, no influence on the net/gross profit, the dividends distribution and no financial damage has been caused to the shareholders of Transelectrica, and assures that the necessary measures will be taken in the financial exercise related to year 2024.

Ștefăniță MUNTEANU	**Victor MORARU**	**Cătălin-Constantin NADOLU**
Executive Director General **Chief Executive Officer**	**Directorate Member**	**Directorate Member**
Vasile-Cosmin NICULA **Directorate Member**	**Florin-Cristian TĂTARU** **Directorate Member**	