



Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 lei www.transelectrica.ro

No.24005/11.06.2025

**To: Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department
Financial Supervision Authority – General Supervision Division – Issuers Division**

Press release in accordance with the provisions of Law 24/2017, BSE Code and Regulation 5/2018 of FSA

Date: June 11, 2025

Issuer Company Name: NPG Co. Transelectrica S.A., 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: J2000008060404

Share capital subscribed and paid: 733,031,420 RON

LEI code: 254900OLXCOUQC90M036

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Communique – Availability of the 2024 Annual Report

The National Power Grid Company Transelectrica SA informs the interested investor public that the Annual Report for the year 2024, prepared in accordance with the provisions of art. 65 of Law no. 24 of 2017 as well as in accordance with the request of the majority shareholder and with Decision no. 5 of the Ordinary General Meeting of Shareholders dated 11.06.2025, will be available starting with June 11, 2025 both in Romanian and in English as follows:

- online, on the website www.transelectrica.ro, in the Investor Relations section Periodic Reporting/Reports, respectively <https://www.transelectrica.ro/rapoarte-2024>;
- at the Company headquarters: 2-4 Olteni str., 3rd district, Bucharest.

**Ștefăniță
MUNTEANU**
Chairman of the
Directorate

**Victor
MORARU**
Directorate
Member

**Cătălin-Constantin
NADOLU**
Directorate
Member

**Cosmin-Vasile
NICULA**
Directorate
Member

**Florin-Cristian
TĂTARU**
Directorate
Member