



Transelectrica®

Societate Administrată în Sistem Dualist

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

To the: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **December 22, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

Working location: Bucharest 3, Str. Olteni 2-4

Phone/fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI code: 2549000LXCOUQC90M036

Number in the Trade Register: J40/8060/2000

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

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

Important event to report: Appointment of SB Chairman and approval of the membership of the Supervisory Board Advisory Committees

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with the statutory and legal attributions, the Supervisory Board convened in a meeting on **22.12.2021**:

- ✚ elected Mr. **Marius Vasile MORARIU** as Supervisory Board Chairman;
- ✚ appointed the members of the Supervisory Board Advisory Committees as follows:
 - **Nomination and Remuneration Committee:**
 - Adrian Nicolae BLĂJAN - chairman
 - Adina-Loredana DOGARU-TULICĂ - member
 - Claudiu Constantin NĂSTASĂ - member
 - Mihaela POPESCU - member
 - Virgil Dumitru ORLANDEA - member
 - **Audit Committee:**
 - Victor Florin DUMITRIU - chairman
 - Mihaela POPESCU - member
 - Adina-Loredana DOGARU-TULICĂ - member
 - Marius Vasile MORARIU - member
 - **Energy Security Committee:**
 - Marius Vasile MORARIU - chairman
 - Adrian Nicolae BLĂJAN - member
 - Claudiu Constantin NĂSTASĂ - member
 - Victor Florin DUMITRIU - member
 - Virgil Dumitru ORLANDEA – member.

Bogdan TONCESCU

**Executive Director General
Directorate Chairman**

**Adrian MORARU
Directorate Member**

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.

