



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: Blvd. Gheorghe Magheru 33, Bucharest 1

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

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

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade 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: Changes in the membership of governing bodies

The National Power Grid Company Transelectrica SA informs the shareholders and investors, in accordance with its attributions according to statutory and legal provisions the Supervisory Board decided at the meeting on **December 22, 2021**, taking into account on 24.12.2021 the mandates were on term for Directorate members Messrs. Bogdan TONCESCU, Ionut-Bogdan GRECIA, Adrian MORARU, Catalin-Constantin NADOLU and Marius-Viorel STANCIU, as follows:

- ✚ **Designating** for a mandate of **4 months beginning with 25.12.2021** as **provisional Directorate members**, based on and according to the terms of article 64² from OUG 109/2011 on the corporative governance of public enterprises, with later amendments and additions, the following persons:

- **Gabriel ANDRONACHE,**
- **Stefanita MUNTEANU,**
- **Catalin-Constantin NADOLU,**
- **Marius-Viorel STANCIU and**
- **Florin-Cristian TATARU;**

The appointment of provisional Directorate members will become effective on the signing date before the notary public of the acceptance statement for the member mandate in the Directorate of the National Power Grid Company Transelectrica SA.

- ✚ **Electing Mr. Gabriel ANDRONACHE as Directorate Chair**, alternatively called Executive Director General or Chief Executive Officer, CEO of the National Power Grid Company Transelectrica SA, in accordance with the provisions of article 23 para (1) of the Articles of association of the National Power Grid Company Transelectrica SA;

Bogdan TONCESCU

**Executive Director General
Directorate Chairman**

Adrian MORARU

Directorate Member

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