



**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](http://www.transelectrica.ro)

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

Date of the current report: **February 09, 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3<sup>rd</sup> district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI 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

### **Event to report: Disputes TEL**

In addition to the current reports disseminated on February 25, 2022, January 06, 2023 and January 27, 2023 as well as the AGM information material no. 32601/29.07.2021 brought to the attention of its shareholders in the AGM meeting of 31.08.2021, the National Power Grid "Transelectrica" SA informs the shareholders and interested parties that Mr. **Jean Valentin COMĂNESCU**, former member of the Supervisory Board revoked by AGM decision no. 4/2021, registered with the Vienna Arbitration Center the arbitration request ARB-5726, the amount of its claims being 838,728 lei (main) representing compensation based on the mandate contract concluded in application of the Decision of the General Shareholders' Meeting no. 9/28/09/2020.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**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.*

