



**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: **August 24, 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: Litigation**

In continuation of the information included in the current report disseminated on January 6, 2023, the National Power Grid Company "Transelectrica" SA informs the shareholders and interested persons regarding the fact that the arbitration request ARB-5697 of Mr. Ciprian Constantin Dumitru, former member of the Supervisory Board, revoked by GMS Decision no. 4/2021, the Vienna Arbitration Center ruled on 11.08.2023 through an Arbitration Decision, registered in the Company on 21.08.2023, according to which it admitted the request made by the claimant and obliged the Company to pay the amount of 838,728<sup>1</sup> lei (principal), amount to which is added legal interest, updated with the inflation rate, formed as follows:

- 605,748 lei representing the compensation related to fixed gross monthly allowances for a number of 39 months;
- 46,596 lei representing the variable component of remuneration for 2020;
- 186,384 lei representing non-compete compensation, according to art. 5.2.3 of the Mandate Contract no. C238/30.09.2020.

At the same time, through the Arbitral Award, the Arbitral Tribunal obliged NPGC "Transelectrica" S.A. to pay the claimant the sum of all costs, fees and arbitration expenses, in the amount of €16,573.30 and 178,169.89 lei (including VAT). Any other claims or requests of the Parties have been dismissed.

**Ștefăniță MUNTEANU**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**

<sup>1</sup> In the Developer Memorandum submitted by the claimant, he specified his request, requesting the amount of 605,748 lei, representing the compensation related to the fixed gross monthly allowances remaining until the end of the mandate, according to the Mandate Contract no. C238/30.09.2020 and the amount of 46,595 lei representing the variable component of the remuneration for the year 2020, according to Annex 2 to Additional Act no. 1 of the Mandate Agreement

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