



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

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **October 10, 2023**

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

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

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

Single registration code: 13328043

RON Code: 2549000LXCOUQC90M036

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 order to add information to the current report published on January 6, 2023, the National Power Transmission Grid Company Transelectrica informs the shareholders and the interested persons on the fact that regarding the arbitration request ARB-5713 of Mrs. Luiza Popescu, ex-member of the Supervisory Board, revoked through SGA Decision no. 4/2021, The Arbitration Center of Vienna has ruled on 28.09.2023 by Arbitration Decision, accepted the plaintiff's request and forced the Company to pay the amount of 792,132 RON (main), representing compensations based on the mandate contract concluded when applying the Shareholders' General Assembly Decision no. 9/28.09.2020. It also forces the Company to pay to the plaintiff the amount of 11,759.58 RON and 7,011.51 EUR as arbitration expenses.

All the other requests and defences made by the Parties are rejected.

Ștefăniță MUNTEANU
Executive Director General
Chief Executive Officer

Florin-Cristian TĂTARU
Directorate Member

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