



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: **December 11, 2023**

Name of issuer Company: **National Power 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: 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

Following the information given in the current report sent to the capital market institutions on January 27, 2023, the National Power Transmission Company “Transelectrica” informs the investing public on the fact that following the resolution of the arbitration request ARB-5724 Goicea Adrian (RO) vs. Transelectrica (RO), **Vienna Arbitration Center by arbitral award has admitted the claims of Mr. Adrian Goicea (plaintiff) against the Company (defendant)**, as follows:

- payment of the amount of 186,384 RON representing non – compete compensation according to mandate contract to which accessories are added;
- payment of the amount of 605,748 RON representing termination compensation related to the fixed monthly gross allowances remaining until the end of the mandate contract, to which accessories are added;
- payment of the amount of 46,596 RON representing the variable component according to mandate contract, to which accessories are added.

The Company was also forced to pay some arbitration costs and expenses.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Florin Cristian TĂTARU

Directorate Member

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