



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: **March 01, 2024**

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

Important event to report:

National Power Transmission Company Transelectrica S.A. informs the interested public on the fact that six of the seven members of the Supervisory Board, appointed by Decision no. 1 of the Shareholders' Ordinary General Assembly from February 28, 2024, namely Teodor ATANASIU, Costin-Mihai PĂUN, Alexandru-Cristian VASILESCU, Luminița ZEZEANU, Dumitru-Virgil ORLANDEA and Rareș Stelian RUSU signed before the public notary the declaration of acceptance of mandates, their appointment becoming effective starting from **March 01, 2024**.

Ștefăniță MUNTEANU
Executive Director General
Chief Executive Officer

Bogdan TONCESCU
Directorate Member

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