



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 04, 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: 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

Important event to report:

In addition to the current report disseminated through the capital market institutions on March 1, 2024, National Power Transmission Company Transelectrica S.A. informs the interested public about the fact that on March 1, 2024 Mr. Cătălin-Andrei DASCĂL has also expressly accepted the mandate of member in the Supervisory Board. Thus, the mandate of all council members appointed by Decision no. 1 of the Shareholders' Ordinary General Assembly from February 28, 2024, is effective starting on March 1, 2024.

Ștefăniță MUNTEANU
Executive Director General
Chief Executive Officer

Florin Cristian TĂTARU
Directorate Member

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