

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: Appointment of Supervisory Board Chairman ant establishing the composition of advisory committees within the Supervisory Board

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal duties, the Supervisory Board decided in the meeting of March 04, 2024:

- the election of Mr. Cătălin-Andrei DASCĂL as Supervisory Board Chairman.
- designation of the members of the advisory committees within the Supervisory Board, as follows:
  - Momination and Remuneration Committee:
    - **VASILESCU Alexandru-Cristian president** 0
    - DASCĂL Cătălin-Andrei
    - RUSU Rares Stelian
    - ORLANDEA Dumitru Virgil
    - ZEZEANU Luminița
  - Audit Committee:
    - ZEZEANU Luminița– president
    - o ATANASIU Teodor
    - RUSU Rares Stelian
    - PÁUN Costin-Mihai
    - VASILESCU Alexandru-Cristian

Committee for Investments and Energy Security:

- PÅUN Costin-Mihai president 0
- DASCĂL Cătălin Andrei
- ZEZEANU Luminita
- **ATANASIU** Teodor 0
- **ORLANDEA Dumitru Virgil** 0

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**<u>Committee for Risks Management:</u>** 

- ATANASIU Teodor president
- VASILESCU Alexandru-Cristian
- DASCĂL Cătălin-Andrei
- RUSU Rareș Stelian
- ORLANDEA Dumitru Virgil.

Ștefăniță MUNTEANU Executive Director General Chief Executive Officer Florin Cristian TĂTARU Directorate Member