



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 lei www.transelectrica.ro

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **March 04, 2026**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Headquarters: Bucharest 3, 2-4 Olteni Street

Phone/fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Trade Register: J2000008060404

Share capital subscribed and paid: 733,031,420 LEI

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report: Litigation

National Power Grid Company “Transelectrica” S.A. informs the investing public that on March 03, 2026 took note, by consulting the court portal www.portal.just.ro, about the existence of **the dispute that constitutes the subject of the file no.7531/3/2026** pending before the Bucharest Court, Section II, Administrative and Fiscal Litigation, **case in which Transelectrica is the defendant. According to the clarification on the portal, the information available at this time, the subject of the file is „suspension of execution of administrative act DEC. NR. S/45/24.02.2026”, the plaintiff being Mr. Victor Moraru, member of the Company’s Board of Directors.**

DIRECTORATE

Chairman	Member	Member	Member	Member
Ștefăniță MUNTEANU	Victor MORARU	Cătălin- Constantin NADOLU	Vasile- Cosmin NICULA	Florin- Cristian TĂTARU

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