



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: **April 16, 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: 2549000LXCOUQC90M036

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: change in the advisory committee within the Supervisory Board

In order to complete the report from 16.10.2025 regarding the members of the advisory committees within the Supervisory Board, National Power Transmission Company Transelectrica informs the investing public on the fact that on 15.04.2026 the Supervisory Board took note of the withdrawal of Mrs. ZEZEANU Luminița from the nomination and remuneration committee following her request.

As a result, **the members of the advisory committees within the Supervisory Board are currently as it follows:**

- ✚ Nomination and Remuneration Committee:
 - ✓ **VASILESCU Alexandru-Cristian – Chairman**
 - ✓ **DASCĂL Cătălin-Andrei**
 - ✓ **ORLANDEA Dumitru-Virgil**
 - ✓ **ATANASIU Teodor**
 - ✓ **PĂUN Costin-Mihai**

- ✚ Audit Committee:
 - ✓ **ZEZEANU Luminița – Chairman**
 - ✓ **ATANASIU Teodor**
 - ✓ **RUSU Rareș-Stelian**
 - ✓ **PĂUN Costin-Mihai**
 - ✓ **VASILESCU Alexandru-Cristian**

- ✚ Committee for Investments and Energy Security:
 - ✓ **PĂUN Costin-Mihai – Chairman**
 - ✓ **DASCĂL Cătălin-Andrei**
 - ✓ **ZEZEANU Luminița**
 - ✓ **ATANASIU Teodor**
 - ✓ **ORLANDEA Dumitru-Virgil**

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.



 Risk Management Committee:

- ✓ **ATANASIU Teodor – Chairman**
- ✓ **VASILESCU Alexandru-Cristian**
- ✓ **DASCĂL Cătălin-Andrei**
- ✓ **RUSU Rareș-Stelian**
- ✓ **ORLANDEA Dumitru-Virgil.**

DIRECTORATE

Chairman
Ștefăniță
MUNTEANU

Member
Cătălin-Constantin
NADOLU

Member
Vasile-Cosmin
NICULA

Member
Florin-Cristian
TĂTARU