



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: **June 09, 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

The National Electricity Transmission Company "Transelectrica" S.A. informs shareholders and interested persons regarding Decision 284/24.03.2026 pronounced by the Bucharest Court of Appeal, 4th Civil Section, a case in which the Company is the plaintiff, in contradiction with the defendant AMBRO Beatrice, having as object the appeal against Decision no. 860/25.03.2025, respectively "Rejects the appeal as unfounded. The solution being final.

We remind you that, on the docket of the Bucharest 5th District Court, the Civil Section was pending the resolution of File no. 25311/3/2022, a case in which CNTEE "Transelectrica" S.A. had the status of plaintiff in adversarial proceedings against the defendant AMBRO Beatrice, the action having as its object claims, the procedural stage merits¹. Subsequently, by Decision 860/25.03.2025, the Bucharest Court, 3rd Civil Section, rejected the appeal as unfounded.

DIRECTORATE

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Florin-Cristian
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¹ *Event reported through continuous information through capital market institutions on 13.10.2022*

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