



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 23, 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 Transmission Company Transelectrica S.A. informs the shareholders and the interested parties about the following litigations:

- litigation in file no. 2235/299/2024 pending before the Bucharest Court of Law, Civil Section VI, in which **the Company is the defendant in contradiction with Anghel Ovidiu**, provisional ex-member of the Directorate, action having as object, claims, the field litigation with professionals, procedural stage of the case;

- litigation in file no. 39546/3/2025 pending before the Bucharest Court of Law, 1st district, in which **the Company is the plaintiff in contradiction with Oleg Burlacu, Jean Badea, Ciprian Constantin Dumitru, Mircea Cristian Staicu, Mihaela Constantinovici and Mihaela Popescu, ex-members of the Supervisory Board**, action having as object claims, the field litigation with professionals, procedural stage of the case.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**

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