



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: **10 July , 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: Litigation

Completing the information sent on August 23, 2024 and February 6, 2026 by current reports through the capital market institutions, the National Power Transmission Company Transelectrica informs the investing public **based on the information available on July 9, 2026 on court portal (portal.just.ro)** about the fact that **following the appeal made by Transelectrica** regarding Civil Sentence no. 2704 ruled in file no. 28414/3/2024 by the Court of Bucharest Civil Section VI.

The Bucharest Court of Appeal, Civil Section V in file no. 28414/3/2024 (545/2026), appeal stage of proceedings, Toncescu Bogdan plaintiff respondent in appeal, namely the National Power Transmission Company Transelectrica defendant appellant, **has rejected the appeal as groundless, with a right of appeal within 30 days from communication** (solution in short displayed on portal refers to Resolution no. 1189/2026).

We remind you that through the decision on the merits ruled, the Court of Bucharest has decided to admit the request made by the plaintiff Bogdan Toncescu to annul the selection procedure of the candidates for the positions of Directorate members of Transelectrica and the Supervisory Board' Resolutions no. 14/27.03.2024 and no. 39/30.09.2024, rejecting in part the request to annul the supervisory board's resolution no 39 from 30.09.2024 as inadmissible.

The Court's decision is not final. The company will file an appeal within the 30 days legal deadline from the communication and it considers the ruling to be unfounded and unlawful, as there are strong arguments to support the appeal.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**

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