



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, Romania

Trade Register Number J40/8060/2000, Single Registration Code 13328043

Phone +4021 303 56 11, 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 Supervisory Authority - General Directorate Supervision – Issuers Division**

Date of the communiqué: **June 22, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed by two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

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

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

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

Event to report: Acceptance of mandates for provisional Supervisory Board members

The National Power Grid Company Transelectrica SA informs the interested public about the provisional members of the Supervisory Board, appointed by Decision 4 of June 22, 2021 of the Shareholders' General Ordinary Assembly, namely:

-  DOGARU-TULICA Adina-Loredana,
-  POPESCU Mihaela,
-  MORARIU Marius Vasile,
-  NASTASA Claudiu Constantin, and
-  BLAJAN Adrian Nicolae,

that signed before the notary public the acceptance statement of mandates on June 22, 2021, and their appointment becomes effective on **June 23, 2021**.

Catalin NITU

Marius Viorel STANCIU

**Executive Director General
Directorate Chairman**

Directorate Member

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