



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 23, 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: Appointment of provisional Chairman of the Supervisory Board and approval of consultative committees' membership

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its attributions regarding the statutory and legal provisions, the Supervisory Board (CS) decided at its reunion of June 23, 2021 by Decisions 22/2021 and 23/2021 as follows:

- ✚ Electing Mr. **Marius Vasile MORARIU** as provisional Chairman of the Supervisory Board;
- ✚ Approving the following membership of consultative committees established within the CS:
 - ❖ Nomination and remuneration committee:
 - Adrian Nicolae BLAJAN - chairman
 - Adina-Loredana DOGARU-TULICA
 - Claudiu Constantin NASTASA
 - Marius Vasile MORARIU
 - Mihaela POPESCU
 - ❖ Audit committee:
 - Mihaela POPESCU – chairwoman
 - Adrian Nicolae BLAJAN
 - Adina-Loredana DOGARU-TULICA
 - Claudiu Constantin NASTASA
 - Marius Vasile MORARIU

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.

- ❖ Energy security committee:
 - Marius Vasile MORARIU – chairman
 - Adrian Nicolae BLAJAN
 - Adina-Loredana DOGARU-TULICA
 - Claudiu Constantin NASTASA
 - Mihaela POPESCU

The mandate of the current Supervisory Board (CS) lasts four months beginning with June 23, 2021, namely until October 22, 2021.

Catalin NITU

**Executive Director General
Directorate Chairman**

Marius Viorel STANCIU

Directorate Member