



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: **July 28, 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: Change in the composition of the Advisory Committees of the Supervisory Board

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), at its reunion of July 27, 2021, by Decisions 29/2021 decided to change the composition of the advisory committees as follows:

- ❖ Nomination and remuneration committee:
 - Adrian Nicolae BLĂJAN - chairman
 - Adina-Loredana DOGARU-TULICĂ
 - Claudiu Constantin NĂSTASĂ
 - Mihaela POPESCU

- ❖ Audit committee:
 - Victor Florin DUMITRIU – chairman
 - Mihaela POPESCU
 - Adina-Loredana DOGARU-TULICĂ
 - Marius Vasile MORARIU

- ❖ Energy security committee:
 - Marius Vasile MORARIU – chairman
 - Adrian Nicolae BLĂJAN
 - Claudiu Constantin NĂSTASĂ
 - Victor Florin DUMITRIU

Bogdan TONCESCU

Adrian MORARU

**Executive Director General
Directorate Chairman**

Directorate Member

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