



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 Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **July 16, 2021**

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

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

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

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 LEI

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

Event to report – Information on the dispute stage regarding the ORCTB registration of SOGA Decision no. 4 of 22.06.2021

In addition to those submitted by the current report dated 09.07.2021, disseminated through the capital market institutions, the Company's Directorate brings to the investor public's attention the following:

❖ File no. 19447/3/2021 was brought before Bucharest Tribunal, with the object "*applications based on GEO no. 116/2009 - intervention application - ORCTB*", file in which Transelectrica SA is the petitioner, the interveners being Mr. Goicea Adrian and Mrs. Popescu Luiza. File no. 19447/3/2021 has as object the intervention applications submitted by Mr. Goicea Adrian and Mrs. Popescu Luiza, by which they requested "*the rejection of claim application no. 393260/30.06.2021, declaring null and void the Notice of call dated 20.05.2021 for SOGA meeting of 22.05.2021 and the notice of call's supplementing registered under no. 23910/04.06.2021, together with the annex to it dated 07.06.2021, declaring null and void the minutes of SGA meeting no. 4/22.06.2021, declaring null and void SGA decision no. 4/22.06.2021, staying the enforcement of SGA decision no. 4/22.06.2021.*" In the hearing of 15.07.2021, Bucharest Tribunal

- declared the intervention applications submitted by Mr. Goicea Adrian and Mrs. Popescu Luiza to be inadmissible;
- by court decision, it ordered the following: "*Admits the main registration application submitted by the petitioner. Orders the registration with the Trade Register of the mentions regarding the revocation and appointment of Supervisory Board members according to decision no. 4 of the Shareholders' General Assembly of NPG Co. Transelectrica S.A. of 22.06.2021. Orders the publication in the Official Gazette of Romania, Part IV of SOGA Decision no. 4/22.06.2021. Dismisses the intervention application submitted by the intervener, Goicea Adrian (on the request to reject the claim application), as unfounded. Dismisses the intervention application submitted by the intervener, Popescu Luiza (on the request to reject the claim application), as*"

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unfounded.” Enforceable judgment, with the right of appeal within 30 days from its being pronounced.

❖ out of the 5 cases pending before the courts, NPG Co. Transelectrica SA has the documents (photocopied in court) in file no. 19446/3/2021, trial date 29.07.2021, in file no. 194453/2021, trial date 16.09.2021, as well as in file no. 19448/3/2021, without an established trial term, respectively:

- **File no. 19446/3/2021**, trial date 29.07.2021, has as object the intervention applications submitted by Mr. Goicea Adrian and Mrs. Popescu Luiza, by which they requested the rejection of claim application **no. 3933374/30.06.2021**, declaring null and void the Notice of call dated 20.05.2021 for SOGA meeting of 22.05.2021 and the notice of call’s supplementing registered under no. 23910/04.06.2021, together with the annex to it dated 07.06.2021, declaring null and void the minutes of SGA meeting no. 4/22.06.2021, declaring null and void SGA decision no. 4/22.06.2021, staying the enforcement of SGA decision no. 4/22.06.2021.
- **File no. 19445/3/2021**, trial date 16.09.2021, has as object the intervention applications submitted by Mr. Goicea Adrian and Mrs. Popescu Luiza, by which they requested the rejection of claim application **no. 3933315/30.06.2021**, declaring null and void the Notice of call dated 20.05.2021 for SOGA meeting of 22.05.2021 and the notice of call’s supplementing registered under no. 23910/04.06.2021, together with the annex to it dated 07.06.2021, declaring null and void the minutes of SGA meeting no. 4/22.06.2021, declaring null and void SGA decision no. 4/22.06.2021, staying the enforcement of SGA decision no. 4/22.06.2021.
- **File no. 19448/3/2021**, without an established trial term, has as object the intervention applications submitted by Mr. Goicea Adrian and Mrs. Popescu Luiza, by which they requested the rejection of claim application **no. 393339/30.06.2021**, declaring null and void the Notice of call dated 20.05.2021 for SOGA meeting of 22.05.2021 and the notice of call’s supplementing registered under no. 23910/04.06.2021, together with the annex to it dated 07.06.2021, declaring null and void the minutes of SGA meeting no. 4/22.06.2021, declaring null and void SGA decision no. 4/22.06.2021, staying the enforcement of SGA decision no. 4/22.06.2021.

Bogdan TONCESCU

**Executive Director General
Directorate Chairman**

Adrian MORARU

Directorate Member