

No.34154/13.08.2021

INFORMATION NOTICE
For the Shareholders' General Assembly
with respect to the disputes amounting to > 500,000 Euro
as per article 25 para. 1 let. n) pt. (ii) from the Articles of association of
NPG Co. Transelectrica SA

Taking into account:

✓ the provisions of article 25 para. 1 let. n) pt. (ii) from the Articles of association of NPG Co. Transelectrica SA, with respect to "Directorate assignments", which stipulates that the Directorate informs at least twice a year the Shareholders' General Assembly about operations like "initiating, settling, exercising, renouncing to claims, dispute, arbitrage" amounting to over 500,000 Euro,

we are hereby submitting, for your information, the Statement of files found on the docket of law courts on 31 July 2021, where NPG Co. Transelectrica SA is one of the parties and pertain to claims amounting to more than 500,000 Euro.

DIRECTORATE
Chairman,
Bogdan Toncescu

Member
Ionuț-Bogdan Grecia

Member
Adrian Moraru

Member
Cătălin-Constantin Nadolu

Member
Marius-Viorel Stanciu

f. UJCRU Director
Alina Elena Filipoiu
DAJANT Manager

D.J.C. Director
Adina Georgiana David

Litigation Departament Manager
Mihnea Valeriu Cernea

Drawn up by,
j.c. Mihail Tănăsuică

U.J.C.R.U - Juridical Division and Administrative & Fiscal Disputes - Administrative & Fiscal Disputes Department

Situation of disputes

in which CNTEE Transelectrica SA is a party, amounting to above 500,000 Euro

No.	File number	Juridical Counsellor	Law court	Litigating parties & capacity	File subject	Disputed value	Law court terms/settlement
1	873/1259/2008	Alin Vladulescu	Arges Tribunal	Creditor:DGFP, Transelectrica Debtor : SC Termoficare 2000 Pitesti SA	Insolvency procedure Transelectrica requested to be recorded in the creditors' list in view of recovering its liability	Recorded in the creditors' list with 3,903,604.27 Lei	Term to continue the procedure 14.09.2021. We have been recorded in the creditors' list.
2	29322/3/2014	Alin Vladulescu	Bucharest Tribunal	SC ENNET GRUP SRL– debtor under insolvency CNTEE Transelectrica SA - Creditor	Insolvency procedure	Request to be recorded in the creditors' table with 3,277,527.03 Lei	Term to continue the procedure: 05.04.2021 No other changes on the portal as of this date
3	1867/90/2010	Alin Vladulescu	Valcea Tribunal	SC Total Electric Oltenia SA	Insolvency procedure – joint stock companies, UPON THE DEBTOR'S REQUEST	Recorded in the creditors' list with 14,085,415.27	Settlement type: It defers the case Settlement in brief: - To continue the procedure in view of capitalising the goods from the debtor's inventory and to gather the creditors on 12.04.2019, with an agenda item on establishing a new sale strategy for the debtor's movable property Termen: 19.06.2019 Settlement type: It defers the case Settlement in brief: To continue the procedure in view of capitalising the goods from the debtor's inventory. Document: Hearing conclusion

							19.06.2019 Term: 13.10.2021
4	47478/3/2012 170/3/2014 47478/3/2012*/a1	Alin Vladulescu	Bucharest Tribunal	SC PETPROD SRL Transelectrica SA - creditor	Insolvency procedure – joint stock companies, UPON THE DEBTOR'S REQUEST	30,047,752.90 Lei	<p>We have been recorded in the creditors' list of debtor SC PETPROD SRL with 30,046,403.79 lei</p> <p>Settlement in brief: Dismisses, as unfounded, the claim of creditor Petprod Pre S.R.L. extending the settlement of bankruptcy applications. Admits the claims made by creditors A1 Carpi Finance S.A. and Braşov Fiscal Division. Pursuant to art. 107 para. 1 let. A item c and letter B of Law no. 85/2006 on insolvency proceedings, orders the bankruptcy through general procedure of the debtor PETPROD S.R.L. Pursuant to art. 107 para 2 let. a of Law no. 85/2006 on insolvency proceedings, removes the debtor's right to administer. Pursuant to art. 107 para. 2 of Law no. 85/2006 on insolvency proceedings, orders the dissolution of the debtor company. It orders the sealing of the debtor's assets and the submission of notifications to the courts from other counties where the debtor has assets for sealing, in the bankruptcy attorney's charge. Establishes a maximum 10-day term from the notification date of the opening of the bankruptcy procedure for handing over property management from the debtor to the liquidator, together with the list of acts and operations performed until the opening of the procedure, mentioned in art. 46 para. 2 of Law no. 85/2006. It orders the elaboration and delivery to the liquidator, within maximum 5 days from the bankruptcy, of a list containing the names and addresses of the creditors and all their receivables, indicating those occurring after the date of submitting the claim to open the procedure. It sets the following terms: a) the term for the registration of the application for admission of receivables, mentioned in art. 108 para. 3 of Law no. 85/2006, occurring after the date of opening the procedure, in order to draw up the supplementary table - 02.07.2021, b) the term for verifying the receivables, mentioned in art. 108 para. 3 of Law no. 85/2006, occurring after the date of the procedure's opening,</p>

						<p>drawing up, displaying and communicating their preliminary table - 02.08.2021, c) the term for submitting the appeals to the court - 23.08.2021, c) the term for concluding the supplementary table of the claims occurring after the date of the procedure's opening and drawing up the final consolidated table - 01.09.2021. Provisionally appoints CLV Insolv I.P.U.R.L. as bankruptcy attorney, who will fulfill the attributions provided by art. 25 of Law no. 85/2006, with a fee of 2,000 lei from the debtor's property. Pursuant to art. 108 para. 1 and 2 of Law no. 85/2006, orders that the bankruptcy attorney send a notification, pursuant to art. 61 para. 1-3 of the same law, on the entry of the debtor in the bankruptcy procedure through the general procedure, the removal of the administration right and its dissolution, to all creditors mentioned in the list submitted by the debtor/insolvency administrator, mentioned in art. 107 para. 2 let. e), to the debtor and the trade register office or, as the case may be, to the register of agricultural companies in which the debtor is registered, in order to make the amendment. It orders the publication of the notification in a widespread newspaper and in the Insolvency Procedure Gazette, in the bankruptcy attorney's charge. Informs the bankruptcy attorney that the notifications sent to the creditors include the request for communication of the statements of receivables, the supporting documents, the stamp duty: (i) a copy will be sent both in written format (paper) to the registry of the Section VII Civil of Bucharest Tribunal, as well as in electronic format (PDF documents of maximum 4 MB each) to the e-mail address of the Section VII Civil of Bucharest Tribunal (trb-insolventa@just.ro); (ii) the copy intended for the insolvency practitioner will be sent to the mailing address that will be indicated by it by notification. Instructs the bankruptcy attorney to take measures to archive the accounting documents of the debtor company in accordance with the provisions of Law no. 16/1996, respectively pooling</p>
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	12107/3/2017		Bucharest Tribunal				Specialists SPRL and by the third party SC Duro Felguera SA against civil sentence 1866 of 11 June 2014, pronounced by the Appeal Court Bucharest, Section VIII administrative and fiscal disputes. Denies the appeal filed by the National Power Grid Company Transelectrica SA against the hearing conclusion of 25 March 2014, pronounced by the Appeal Court Bucharest, Section VIII administrative and fiscal disputes. Final. Pronounced at public hearing on 29 June 2016. Settlement in brief: It admits the exception of inadmissibility. Denies the request as inadmissible. Denies the intervention request to the claimant's interest. Appeal right granted within 30 days from notification. Appeal will be submitted to Bucharest Tribunal, Section VI Civil. Placed at the parties' disposal by the court clerk, today 23.11.2017. Document: Ruling 4364/2017 23.11.2017 New file 36755/3/2018 on the same issue, according to item 12 bis
6	36755/3/2018	Alin Vladulescu	Bucharest Tribunal	C: Conaid Company SRL D: Transelectrica	Claims and ascertaining the unjustified refusal to conclude addendum to RET connection contract C154/2012	17,216,093.43 Lei, damage incurred and 100,000 Euro, unrealised estimated benefit	Settlement type: It defers the case Settlement in brief: To get acquainted with the request modifying the summons. Term: 07.05.2019 Settlement in brief: It denies the plea lis pendens exception as groundless. It denies the judgment suspension request as groundless. Appeal granted with the subject matter & term to continue the procedure on 17.09.2019, summoning the parties. Pronounced by placing the settlement to the parties' disposal by the court clerk. Document: Hearing conclusion/11.06.2019 TERM : 14.09.2021 – expert evidence.
7	8207/62/2011	Alin Vladulescu	Brasov Tribunal	CET SA Brasov – debtor under insolvency Transelectrica SA - Creditor	Insolvency procedure	Recorded in the creditors' table with 4,303,741.44 Lei	Settlement in brief: Proceedings to be continued in order to capitalise the assets from the debtor's property, to solve environmental problems and to settle disputes CET is a party in, establishes a control term on 16.09.2021
8	40814/3/2014	Alin	Bucharest Tribunal	Claimant: OPCOM SA	Claims	582,086.31 Euro (2,585,161.72 Lei) +	Settlement in brief: It admits the suing file of claimant Electricity and Natural

	26024/3/2015	Mihail Tanasuica	Bucharest Tribunal ACB ICCJ				cancelling the sentence and referring the case for settlement to Bucharest Tribunal, Section VI Civil; final. Document: Ruling 509/2015 30.06.2015 BT settlement in brief: It denies the summons as groundless; appeal right granted within 30 days from notification. It was pronounced by placing the settlement at the parties' disposal by the court clerk on 04.02.2020. Document: Ruling 166/2020 04.02.2020 RAAN appealed. Solution in short: Dismisses the appeal as groundless. Final. Delivered in open court. Document: Ruling 1839/2020 09.12.2020 RAAN lodged an appeal, which is under screening procedure.
11	4569/107/2015	Lucian Anton	Alba Tribunal	C: Transelectrica D: ROMENERGY INDUSTRY SRL	Claims	11,881,453.01 Lei	It admits the civil case filed by Claimant CNTEE Transelectrica SA. It compels the defendant to pay the claimant 10,608,353.71 Lei as claims. It compels the defendant to pay the claimant 122,419.53 Lei as judicial expenses. Appeal right granted within 30 days from notification. It was pronounced at the hearing on 9 June 2016 as per article 396 Civil Procedural Code. Document: Ruling 1088/2016 09.06.2016. TEL has been recorded with 16,475,047.45 Lei into the creditors' list under file 2088/107/2016.
12	3694/3/2016	Mihai Tanasuica	Bucharest Tribunal	Claimant:RAAN Defendant: Transelectrica	Claims	15,698,721.88 Lei	It denies the summons as groundless. Appeal granted within 30 days from notification, to be submitted to Bucharest Tribunal, section VI civil. It was pronounced at public hearing on 11.06.2020. Document: Ruling 630/2020 11.06.2020

							<p>SA, Rm. Valcea City and ANAF-DGAMC.</p> <p>Document: Hearing conclusion 10.06.2019</p> <p>Settlement in brief: It confirms the amendment of the reorganisation plan submitted to the file on 23 Dec. 2019 (p. 1-29 vol. 76) and the extension of the plan execution period by one year by 18 July 2022; appeal right granted.</p> <p>Document: Ruling 225/2020 02.03.2020</p> <p>Term to continue the procedure: 29.03.2020</p> <p>Grants a term on 10.05.2021 to get acquainted with the content of the opinion drawn up by the judicial administrator regarding the bankruptcy application of creditor Complexul Energetic Oltenia SA against the debtor company.</p> <p>Document: Hearing conclusion 29.03.2021</p>
15	1196/93/2016	Mihai Tanasuica	Ilfov Tribunal	Transelectrica – Claimant UGM Energy Trading – Defendant	Claims	3,422,293.07 Lei	<p>Hearing term: 20.09.2016</p> <p>In accordance with article 75 para. 1 of Law 85/2014 on insolvency it ascertains the occurrence of lawful suspension of judgment.</p>
16	1705/93/2016/A2	Mihai Tanasuica	Ilfov Tribunal	UGM Energy Trading SRL – debtor under insolvency	Claims	3,515,687.51 Lei	<p>29.06.2016 – opening the general insolvency procedure; 14.08.2016 – term to submit trade receivable request.</p> <p>The liability was admitted in quantum of 3,515,687.51 Lei, representing the value of invoices issued by our company for services provided to debtor UGM Energy Trading SRL, calculated by 29.06.2016, when the general insolvency procedure was initiated; the liabilities amounting to 200 Lei and 41,331.59 Lei claimed by our Company as judiciary stamp fees were denied.</p> <p>A contestation to the table was submitted within legal term.</p> <p>Settlement in brief: It denies the contestation as groundless. Appeal right within 7 days from notification, to be submitted to Ilfov Tribunal. Pronounced at public hearing on 23.02.2017.</p> <p>Document: Ruling 511/2017 23.02.2017</p> <p>The Tribunal ordered on 03.08.2017 to open the bankruptcy procedure.</p> <p>Term to continue procedure 07.10.2021</p>

17	2088/107/2016	Lucian Anton	Alba Tribunal	C: Transelectrica - creditor D: ROMENERGY INDUSTRY SRL - debtor	Request to be recorded in the creditors' list	16,112,165.18 Lei	30.06.2016 – opening the general insolvency procedure, 16.08.2016 – The entire amount is admitted. Term set on 27.09.2021 to continue the bankruptcy procedure by capitalising the goods and recovering receivables. The judiciary liquidator will execute and submit to the file: - on each 15th day of the month, the monthly activity reports provided in para. 1 of article 59 Law 85/2014, for the previous month; - for the verification date, 5 days before term, the synthesis report every 120 days, provided in the final part of para. 3 of article 59 Law 85/2014. Document: Hearing conclusion 24.05.2021.
18	35304/3/2016	Lucian Anton	Bucharest Tribunal	Debtor : Electrocentrale Bucuresti SA Creditor : Transelectrica SA	Insolvency - Request to be recorded in the creditors' list	2,286,832.15 Lei (dc. 1.739.926,66 Lei not compensated)	Term to continue procedure: 09.09.2021 For the continuation of the procedure, the development of the Reorganisation Plan, the revaluation of the debtor's assets.
19	40958/3/2016	Alin Vladulescu	Bucharest Tribunal	Claimant : Transelectrica Defendant : TRADING CO. FOR MAINTENANCE SERVICES TO ELECTRICITY TRANSMISSION GRID SMART SA	Claims	2,797,095.21 Lei, including VAT + 1,211,694.26 Lei accessories	In accordance with article 413 para. 1 pt. 1 NCPC it suspends judging the case until final settlement of file 1658/2/2014* vs. CCR (term on 28.10.2021). Appeal right granted during entire suspension. It was pronounced at public hearing on 07.06.2017. Document: Conclusion - Suspension 07.06.2017 A redocket request has been made. Term: 15.10.2021
20	4452/3/2017	Lucian Anton Alina Teodoru	Bucharest Tribunal	C: Transelectrica si altii D: Arelco Power SRL	Bankruptcy procedure	20,996,030.49 Lei	Trade receivable of 20,041,519.94 Lei admitted, mentioning that 954,510.55 Lei was compensated. At first the amount claimed and admitted was of 21,025,161 Lei Term to continue the procedure: 12.11.2021
21	1372/3/2017	Lucian Anton		C: Transelectrica D: Transenergo Com	Insolvency procedure	6,850,000.98 Lei	Requested liability was admitted with observations: out of the total amount, 1,983.36 Lei is taken (compensated); 69,808.42 Lei, of which 48,642.11 Lei liability settled by TEL by enforcing the

							SGB and 21,166.31 Lei, liability deemed current, the amount of invoices issued after opening the insolvency procedure. Term to continue the procedure: 29.09.2021 Settlement in brief: Pursuant to art. 139 of Law 85/2014, confirms the reorganisation plan of debtor S.C. TRANSENERGO COM SA, proposed by the special administrator. Appeal within 7 days from the notification of the decision by publication in the Insolvency Procedure Gazette, which will be submitted to the Bucharest Tribunal - Section VII Civil. Delivered in open court today, February 3, 21. Document: Interim Decision 469/2021 03.02.2021
22	345/40/2017	Lucian Anton Alina Teodoru	Botosani Tribunal	C: Transelectrica D: Elsaco Energy SRL	Claims	9,198,673.80 Lei	In accordance with article 75 of Law 85/2014 against article 412 of NCPD, it suspends judging the case; appeal right granted for entire suspension. It was pronounced at public hearing on 26.09.2017. Document: Conclusion - Suspension 26.09.2017
23	10085/3/2017	Mihai Tanasuica	Bucharest Tribunalul	C: Electromontaj SA D: SMART SA Transelectrica SA	Claims	121099.16 Euro, equivalent value Lack of use of contingency towers 100,000 Euro, income that could be obtained from operating towers	Term: 17.09.2021 – for answering objection expert report
24	3052/99/2017	Mihai Tanasuica	Iasi Tribunal	Debtor: Fidelis Energy SRL	Insolvency procedure	2,219,985 lei, equivalent value invoices + 200 lei, equivalent value of legal stamp duty	The receivable was registered in the Preliminary Table - 2,219,985 Lei. The amount of 200 lei – legal stamp duty - was not registered. Term to continue the procedure: 30.09.2021
25	14733/3/2017	Mihai Tanasuica	Bucharest Tribunal Appeal Court of Bucharest	Debtor: Energy Holding SRL	Insolvency procedure	1,199,910.16 Lei, equivalent value of invoices and legal stamp duty, chartered accountant fee	We were registered in the PT with the amount of 1,179,545.28 Lei, equivalent value of invoices, the amount of 20,364.88 Lei being rejected, equivalent to judicial stamp duties and chartered accountant fees. We filed a complaint with the preliminary table for the rejected amount. The complaint was dismissed as groundless. Appeal term 22.03.2018 Dismisses the appeal as groundless. Final Term to continue procedure: 20.09.2021
26	2236/118/2017 si 2236/118/2017/a 11 – contestatie cerere plata	Lucian Anton	Constanta Tribunal CA CT	Debtor: Elcomex IEA SA C: Transelectrica	Insolvency procedure	31,189,486.75 Lei	The receivable was recorded in the creditors' list. Contesting the payment request Hearing term: 15.06.2018

						<p>Settlement in brief: It denies as groundless the contestation against the measure of the judiciary administrator to deny the payment request of contester National Power Grid Company Transelectrica SA in contradiction with respondent Pricewaterhouse Coopers Business Recovery Services IPURL, in capacity of judiciary administrator of debtor Elcomex IEA SA. Appeal right granted within 7 from notification, by publication in the IPG. Request to be submitted to Constanta Tribunal, Section II Civil.</p> <p>Pronounced at public hearing on 15.06.2018</p> <p>Document: Ruling 987/2018 15.06.2018</p> <p>Hearing term: 28/10/2018</p> <p>Settlement in brief: Ruling 579 - red. jud.C.M.</p> <p>It denies the appeal as groundless; final. It was pronounced on 05.11.2018 by placing the settlement at the parties' disposal by the court clerk 05.11.2018.</p> <p>Document: Ruling 579/2018 05.11.2018</p> <p>Settlement in brief: In accordance with article 45 para 1 let. r corroborated to article 58 let. m of Law 85/2014 it confirms the transaction Contract of 21.01.2019 concluded by debtor Elcomex IEA SA under insolvency and creditor ABB SRL, approved by the debtor's creditors assembly as per Minutes 07.02.2019 published in BPI 2757/08.02.2019. It confirms the reorganisation plan proposed by debtor Elcomex IEA SA by its special administrator, Plesca loan. During reorganisation the debtor company will be led by the special administrator, under supervision of the judiciary administrator, as per the provisions of the confirmed plan. It disposes for the judiciary administrator to submit monthly activity reports, as well as the reports executed according to article 144 of Law 85/2014. It sets the term on 06.09.2019, 8:30 h, judge panel F10, administrative measures; enforceable. Appeal right granted within 7 from publication through the IPG.</p> <p>It was pronounced at public hearing on 19.04.2019.</p> <p>Document: Intermediate ruling 739/2019 19.04.2019</p> <p>Term to continue procedure: 22.09.2021</p>
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27	20223/3/2017	Mihai Tanasuica	Bucharest Tribunal ACB ICCJ	C: Teletrans D: Transelectrica	Claims 4,634,841.31 Lei, amount of performance bond of Contract C243/2010 and 293,496.69 Lei legal interest.		Term of BT pronouncement: 18.05.2018 It denies the request of Teletrans as groundless. Teletrans filed appeal. Settlement of ACB: It admits the appeal; it changes the sentence appealed against namely: partly admits the summons; it compels the defendant to pay the claimant 4,632,187.61 Lei. It denies as groundless the request to compel the defendant to pay legal interest. It compels the defendant to pay the claimant 49,926.87 Lei as law suit expenses, first matter. It compels the respondent defendant to pay to the appellant claimant 24,963.43 Lei as law suit expensed for the appeal. Appeal right granted within 30 days from notification, to be submitted to the Court of Appeal Bucharest, Section VI Civil, pending nullity. Pronounced at public hearing on 17.12.2019. Document: Ruling 2119/2019 17.12.2019 We filed appeal, which was dismissed as groundless. Teletrans's appeal was also dismissed as groundless. Final. Ruling no. 1171/13.05.2021
28	16216/3/2017	Mihail Tanasuica	Bucharest Tribunal ACB	C: Teletrans D: Transelectrica	Action to establish whether or not contractual obligations and claims were fulfilled		Term: Postpones the ruling on 22 April 2019 Settlement type: Dismisses the claim Settlement in brief: Admits the exception of the prescription of the material right to action regarding the fiscal invoices related to February - March 2014. Dismisses the claim related to invoices no. 115/01.03.2015 and no. 123/01.03.2017 as it became time-barred. Dismisses the action as groundless. Appeal within 30 days from notification. The appeal is lodged with Bucharest Tribunal - Section VI Civil. Delivered in open court today, April 22, 2019. Document: Ruling 1064/2019 22.04.2019 Teletrans filed an appeal, hearing term 11.03.2021. Declines jurisdiction to Section VI Civil, notes a negative conflict of jurisdiction

							and refers the case to the ICCJ. Hearing term: 18.08.2021.	
29	28458/3/2017	Mihail Tanasuica	Bucharest Tribunal/ACB/ICC J	C: RAAN D: Transelectrica	Pretentii – regularizare bonus ian-dec 2016, Decizie ANRE 347/2017	2,106,843.49 Lei	Settlement in brief: Dismisses the claim as unfounded. Appeal within 30 days from notification. The appeal is lodged with Bucharest Tribunal, Section VI Civil. Pronounced in open court today, 1.07.2020. Document: Ruling 875/2020 01.07.2020 RAAN appealed. Appeal accepted. It alters the appealed sentence in the sense that: It admits the application for summons. Obliges the defendant to pay the claimant the amount of 2,106,843.49 Lei. Appeal within 30 days from notification. The appeal is lodged with ACB-Section VI. Delivered in open court today, 12.05.2021. Document: Ruling 825/2021 12.05.2021 Transelectrica filed appeal, which is under screening procedure.	
30	7141/2/2017	Alin Vladulescu	ACB	C:Transelectrica D: ANAF	Anulare titlu executoriu nr. 13540/22.08.2017	91,823,180 Lei	Settlement in brief: It admits the exception of material incompetence of the Appeal Court of Bucharest, SCAF. It declines in favour of the Law court of Sector 1 Bucharest	

							the material competence to settle the case; no appeal is granted. Pronounced at public hearing on 08.02.2018. Document: Ruling 478/2018, 8.02.2018
31	28460/3/2017	Mihai Tanasuica	BT	C: RAAN D: Transelectrica	Suit for claims	12,346,063.10 Lei (Nov 15 – Apr 16 bonus; 2015 bonus regularisation; delay penalties)	Settlement in brief: Dismisses application for summons filed by claimant Autonomous Authority for Nuclear Activities in contradiction with defendant National Power Grid Company Transelectrica S.A., as groundless. Dismisses, as groundless, the parties' claim for legal fees. Appeal within 30 days from notification. The appeal is lodged with Bucharest Tribunal - Section VI Civil. Delivered today, June 24, 2020, and placed at the parties' disposal by the court clerk. Document: Ruling 777/2020 24.06.2020 RAAN appealed. Hearing term: 27.09.2021
32	28430/3/2019	Alin Vladulescu	Bucharest Tribunal	C: Romsilva SA D: Transelectrica	Claims	2,433,608.52 Lei, 2019 rent of temporary land occupation + penalties	Settlement in brief: In accordance with article 413 para (1) pt. 1 Civil procedural code it suspends case ruling until final settlement of file no. 3155/115/2018 on the docket of the

							High Court of Cassation and Justice. Appeal right granted during entire suspension interval. Pronounced on 19.05.2020 by placing the ruling at the parties' disposal by the court clerk. Document: Conclusion - Suspension 19.05.2020
33	48509/3/2017	Mihai Tanasuica	BT	C: Transelectrica D: SMART	Suit for claims	7,652,449 Lei + claims	Term: 24.04.2018 Suspended until settlement of file 6577/2/2017 on the docket of ACB, in contradiction with CCR in which we filed appeal.
34	47332/3/2017	Mihai Tanasuica	BT ACB ICCJ	C: FF Wind Energy International D: Transelectrica	Cancellation of termination statement / suit for claims	32,777,167.35 Lei, prejudice for cancelling the RET connection contract 85/2011, 45,000,000 Euro (company devaluation)	Settlement in brief: It denies as groundless the summons as specified. It acknowledges the defendant did not ask law suit costs; appeal right within 30 days from notification. In accordance with article 425 para. 3 and article 471 para. 1 of the Civil procedural code, the appeal and its grounds are submitted to Bucharest Tribunal, Section VI Civil. IT was provided to the parties by the court clerk on 28 December 2018. Document: Ruling 3891/2018 28.12.2018 FF WIND ENERGY INTERNATIONAL SRL filed appeal on 05/03/2019

							Settlement in brief: It denies the appeal as groundless; appeal within 30 days from notification, to be submitted to the Appeal Court of Bucharest, Section VI Civil, pending nullity. Pronounced at public hearing on 23.07.2019. Document: Ruling 1191/2019 23.07.2019 FF Wind filed appeal. Hearing term: 14.09.2021
35	8993/299/2018	Alin Vladulescu	Law Court of Bucharest 1	Contester: Transelectrica Respondent: ANAF - DJAMC	Contestation of enforcement ENFORCEMENT FILE 13328043/61/90/1/2017/26776 1 – 30.08.2017/267764 – 31.08.2017 SUSPENDING THE ENFORCEMENT	47,092,295 Lei + 44,730,885 Lei	Term: 17.04.2018 Settlement in brief: It admits the trial suspension request filed by the contester. According to article 413 para. (1) pt. 1 of the Civil procedural code it suspends trial until final settlement of file 1802/2/2018, on the docket of the Appeal Court of Bucharest, Section VIII administrative & fiscal disputes. Appeal during the entire suspension time, to be filed with the law court of Bucharest 1. Pronounced at public hearing. Document: Conclusion - Suspension 17.04.2018
36	1802/2/2018	Alin Vladulescu	ACB	C: Transelectrica R: ANAF – DGAMC and General Division for Solving Complaints	appeal fiscal administrative document dec.nr.f-mc 439/30.06.2017		Partly upholds the pending requests, Partly annuls Decision no. 122/13.03.2018, regarding the settlement of the

							<p>appeal filed against Taxation Decision no. F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration - General Division for Solving Appeals, Taxation Decision no. F-MC 439/30.06.2017, issued on 12.07.2017, by the National Agency for Fiscal Administration - General Division for Administration of Large Taxpayers, Taxation Decision no. F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration - General Division for Administration of Large Taxpayers and Fiscal Inspection Report no. F-MC 222 concluded on 30.06.2017, which was the basis for issuing the taxation decision, in the sense that: - removes the obligation to pay the profit tax in the amount of 18,522,280 Lei, VAT in the amount of 5,694,636 Lei and the ancillaries related to these main fiscal debts, in the amount of 48,436,653 Lei, tax liabilities established for the special regime 349 tax invoices found</p>
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							<p>missing from the claimant's management. - removes non-deductibility when calculating the taxable profit of the amount of 27,001,727 Lei, representing the technological system services invoiced by energy suppliers, considered non-deductible following the fiscal inspection and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes non-deductibility when calculating the taxable profit of the amount of 343,629.91 Lei, representing "weed removal services" and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes non-deductibility when calculating the taxable profit of the amount of 230,685,491 Lei, representing expenses with promotional and protocol products and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes non-deductibility of VAT in the amount of 46,417.1, corresponding to the amount of</p>
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							<p>343,629.91 Lei, representing "weed removal services" and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes non-deductibility of VAT in the amount of 37,693.88 corresponding to the amount of 230,685.49 Lei, representing the expenses with promotional and protocol products and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes the mention regarding the obligation of the Sibiu Transmission Branch within CNTEE TRANSELECTRIC A S.A. to register the amount of 576,846.80 Lei as taxable income, at the latest on 30.06.2010, the date on which the registration with this amount of the verified unit in the creditors' list was accepted, the mention regarding the taxable income status when calculating the profit of the amount of 576,846.80 in accordance with the provisions of art. 19 para. 1 of Law no. 571/2003 regarding the Fiscal Code with later amendments and</p>
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							<p>additions, in conjunction with point 23 let. d of GD 44/2004 comprising the Methodological Norms for the application of Law no. 571/2003, the chapter referring to the profit tax, namely chapter VII function of the accounts from Order no. 3055 of October 29, 2009 for the approval of the Accounting Regulations compliant with the European directives and the obligation to pay the main tax receivables and ancillaries related to this amount - removes from the Minutes the determination made regarding the "determination of the deductible value added tax lower than the one registered by the claimant, thus resulting in a difference amounting to 13,141 Lei" (annex no. 15) and the obligation to pay the main tax receivables and ancillaries related to this amount. - removes the obligation to pay late payment penalties under a penalizing legal regime, calculated for a period longer than 6 months from the date of the tax</p>
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							<p>inspection's beginning, regarding the main tax obligations that were maintained to the court by this decision, as established by Tax Decision no. F-MC 439/30.06.2017, issued on 12.07.2017, by the National Agency for Fiscal Administration - General Division for Administration of Large Taxpayers, Taxation Decision no.F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration - General Division for Administration of Large Taxpayers and by Decision no. 122/13.03.2018, regarding the settlement of the appeal filed against Tax Decision no. F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration - General Division for Solving Complaints. Maintains the other provisions of Decision no. 122/13.03.2018, regarding the settlement of the complaint against Taxation Decision no. F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration -</p>
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							<p>General Division for Solving Complaints, Taxation Decision no. F-MC 439/30.06.2017, issued on 12.07.2017, by the National Agency for Fiscal Administration - General Division for Administration of Large Taxpayers, Taxation Decision no. F-MC 439/30.06.2017, issued by the National Agency for Fiscal Administration - General Division for the Administration of Large Taxpayers. Dismisses the claim as groundless. Dismisses the claim for legal fees consisting of the judicial stamp duty. Obliges the defendants, jointly and severally, to pay to the claimant legal fees amounting to 4000 lei, representing a fee for the expertise in accounting-taxation, proportionally with the admission of the claim. Appeal within 15 days from notification, the appeal will be lodged with Bucharest Court of Appeal. Delivered today, 20.10.2020, placing the solution at the parties' disposal according</p>
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						<p>21.06.2018 TERM: 07.11.2019 Settlement of CAB in brief: It denies the appeal as groundless. It compels the appellant defendant to pay the respondent claimant 23,174.25 Lei as law suit expenses for appeal. Appeal right granted within 30 days from notification, to be submitted to the Court of Appeal Bucharest Section VI Civil. Pronounced on 21.11.2019 and placed at the parties' disposal by the court clerk. Document: Ruling 1958/2019 21.11.2019 We filed appeal which is under screening procedure at ICCJ.</p>
38	20764/3/2017*	Mihail Tanasuica	Bucharest Tribunal	C: Bugica Radu D: Transelectrica	Claims	<p>2,175,209 Lei + 190,671 Lei, variable component of OAVT remuneration, 108,462.55 Lei legal interest</p> <p>Settlement in brief: Admits the request. Obliges the defendant to pay the claimant: - the amount of 2,175,209 Lei, representing the gross value of the remuneration's variable component - the amount of 190,671 Lei, representing the difference between the remuneration's net value that would be paid at present and the remuneration's net value that should have been paid on the due date - the</p>

			ACB ICCJ				<p>amount of 108,462.55 Lei, representing the legal interest calculated until 20.07.2017, as well as the legal interest calculated according to art. 3 para. 2 ind. 1 of G.O. no. 13/2011 on the debt in the amount of 2,365,880 Lei, from 21.07.2017 until the date of actual payment. Obliges the defendant to issue and communicate the 2015 and 2016 OAVT certificates, indicating in them the correct number of 90,000 OAVTs due to the claimant. Obliges the defendant to pay the claimant the amount of 44,408.76 Lei as legal fees, regarding the judicial stamp duty and lawyer's fee. Appeal within 30 days from notification. The appeal request is submitted to Bucharest Tribunal, Section VI Civil. Delivered in open court today, 04.07.2018. Document: Ruling 2160/2018 04.07.2018 TERM: 08.11.2019</p> <p>ACB settlement in brief: Dismisses the appeal as groundless. Obliges the appellant to pay the appellee the</p>
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							amount of 8447 Lei as appeal legal fees. Appeal within 30 days from notification. The appeal is submitted to the Bucharest Court of Appeal. Pronounced today, 06.12.2019, by placing it at the parties' disposal by the court clerk. Document: Ruling 2099/2019 06.12.2019 Appeal term 13.04.2021. Dismisses the appeal as groundless. Final
39	43557/3/2017	Tanasuica	Bucharest Tribunal ACB	C: Vaduva Constantin D: Transelectrica	Claims	2,175,210 Lei, variable component of OAVT remuneration, legal interest	Settlement in brief: It admits the summons filed by the claimant Văduva Constantin in contradiction with defendant National Power Grid Company Transelectrica S.A. Obliges the defendant to pay to the claimant the amount of 2,171,210 Lei as the remuneration's net variable component, the amount of 773,687.71 Lei as performance bonus, both due according to mandate contract no. C18/27.01.2014, as well as the penalising legal interest, according to art. 3 para. 2 1 of G.O. no. 13/2011 related to the above-mentioned amounts calculated from the due date

							<p>of each installment until the date of actual payment. Obliges the defendant to pay the claimant the amount of 39,859.10 Lei as legal fees, of which the amount of 36,659.10 Lei represents judicial stamp duties, and the amount of 3,500 Lei represents a reduced lawyer's fee. Dismisses, as groundless, the defendant's claim for legal fees. Appeal within 30 days from notification. The appeal will be lodged with Bucharest Tribunal - Section VI Civil. Pronounced by placing it at the parties' disposal by the court clerk today, 31.10.2018. Document: Ruling 3287/2018 31.10.2018 APPEAL TERM: 04.03.2020 DELIBERATING TERM: 18.03.2020 Dismisses the appeal lodged by the appellant-claimant Văduva Constantin against civil sentence no. 3287/31.10.2018 pronounced by Bucharest Tribunal - Section VI Civil in file no. 43557/3/2017, in contradiction with the appellee-defendant National Power Grid</p>
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							<p>Company Transelectrica S.A., as groundless. Dismisses the exception of the lack of proof of the representative status of the appellant- defendant, National Power Grid Company Transelectrica S.A., relied on by the appellee-claimant Văduva Constantin, as groundless. It admits the exception of delay in formulating the appeal by the appellant- defendant, National Power Grid Company Transelectrica S.A., relied on by the appellee-claimant Văduva Constantin. Dismisses the appeal filed by the appellant- defendant, National Power Grid Company Transelectrica S.A. against civil sentence no. 3287 / 31.10.2018 pronounced by Bucharest Tribunal - Section VI Civil in file no. 43557/3/2017, in contradiction with the appellee- claimant Văduva Constantin, as lodged late. Dismisses the request of the appellant-claimant Văduva Constantin to oblige the appellee-defendant National Power</p>
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							<p>Grid Company Transelectrica S.A. to pay the legal fees within its own appeal, as groundless. Dismisses the appeal of the appellant-defendant, National Power Grid Company Transelectrica S.A. to oblige the appellee-claimant Văduva Constantin to pay the legal fees within its own appeal, as groundless. Obliges the appellant-defendant National Power Grid Company Transelectrica S.A. to pay the appellee-claimant Văduva Constantin the amount of 2,000 Lei, as legal fees in the appeal filed by the appellant-defendant. Appeal within 30 days from notification. The appeal is lodged with the Bucharest Court of Appeal - Section VI Civil. Delivered in open court today, 01 April 2020. Document: Ruling 253/2020 01.04.2020 We filed appeal - term 27.05.2021. The appeal was dismissed as groundless.</p>
40	43560/3/2017	Mihail Tanasuica	Bucharest Tribunal	C: Octavian Lohan D: Transelectrica	Claims	1,332,958 lei + 773,681.37 lei	<p>TMB solution at a glance: Dismisses the lawsuit. With call within 30 days of communication.</p>

			ACB				<p>The appeal is submitted to the Bucharest Tribunal, Civil Section VI. Delivered in open court today, July 9, 2018.</p> <p>Document: Decision 2172/2018 09.07.2018</p> <p>Mr. Lohan appealed.</p> <p>CAB solution at a glance: Accept the call. It changes the appealed sentence in the sense that: It admits the completed application. Obliges the defendant to pay the plaintiff the amount of 2,106,639.37 lei representing the net value of the variable component of the remuneration due according to the mandate contract C158905 / 2014, to which will be added the related legal interest, calculated from the due date of each tranche and until on the date of actual payment. Obliges the defendant to pay the plaintiff court costs in the amount of 59,556, 32 lei representing stamp duty and attorney's fees related to the settlement of the merits and the appeal. With appeal within 30 days from the communication.</p> <p>Document:</p>
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							Decision 2009/2019 02.12.2019 Deadline for appeal: 25.02.2021 Dismisses the appeal as unfounded. Final
41	20117/3/2018	Mihail Tanasuica	BT	C: Pogonaru Andrei Mihai D: Transelectrica	OAVT claims	2,435,333,04 lei, debit and interest	The solution in brief: Admits in part the request for summons, as specified. Obliges the defendant to pay the plaintiff the amount of 1,437,343 lei, representing the gross value of the options for Transelectrica virtual shares due as variable remuneration for the period November 2013- November 2014, the amount of 184,562.29 lei, representing the legal interest calculated until 13.06.2018, as well as the legal interest calculated according to art. 3 para. 2 of O.G. no. 13/2011 on the debt in the amount of 1,437,343 lei, from 14.06.2018 until the date of actual payment. Obliges the defendant to pay the plaintiff the amount of 91,080.45 lei, representing the gross value of the options for Transelectrica virtual shares due as variable remuneration for the period

							<p>November 2014-January 2015, the amount of 6,543.28 lei, representing the legal interest calculated until 13.06.2018, as well as the legal interest calculated according to art. 3 para. 2 of O.G. no. 13/2011 on the debt in the amount of 91,080.45 lei, from 14.06.2018 until the date of actual payment. Dismisses the remainder of the action as unfounded. Obliges the defendant to pay the plaintiff the amount of 31,133.43 lei as court costs, of which the amount of 26,133.43 lei representing the judicial stamp duty related to the admitted claims and the amount of 5,000 lei representing a reduced lawyer's fee. Dismisses the defendant's claim for costs as unfounded. With the right to appeal within 30 days from the communication. The appeal request is submitted to the Bucharest Tribunal-Civil Section VI. Delivered in open court today, 12.12.2018.</p> <p>Document: Decision 3743/2018 12.12.2018 Transelectrica called.</p>
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							<p>Appeal deadline 20.10.2020</p> <p>Dismisses the defendant's appeal as unfounded. Admits the applicant's appeal. Changes, in part, the contested civil sentence, in the sense that: Obliges the defendant to pay the amount of 1,437,343 lei, net value of the variable component for the period November 2013-November 2014 and the amount of 91,080.45 lei, net value of variable component for the period November 2014-January 2015. Obliges the defendant to pay the court costs representing the lawyer's fee in the amount of 10,683.34 lei, on the merits. Maintain the other provisions of the sentence. Obliges the appellant-defendant to pay the court costs incurred in the appeal, composed of: 10,520.48 lei, judicial stamp duty and 8,619.05 lei, lawyer's fee. With appeal within 30 days from the communication. the appeal is submitted to the Bucharest Court of Appeal, Civil Section VI. pronounced in public session, today, 17.11.2020. Document:</p>
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							Decision 1576/2020 17.11.2020 We have filed an appeal
42	34248/3/2018	Mihail Tanasuica	BT ACB	C: Radu Cernov	OAVT claims	2,185,278.91 lei, principal amount owed + interest	Deadline: 24.04.2019 Solution type: Reject the request The solution in short: Dismisses the application as unfounded. With the right to appeal, within 30 days from the communication. The appeal request is submitted to the Bucharest Tribunal - Civil Section VI. Delivered in open court today, May 6, 2019. Document: Decision 1164/2019 06.05.2019 The applicant, Chernov, appealed. Solution at a glance: Admit the call. It changes the sentence appealed in the sense that: It admits the request. Obliges the defendant to pay the plaintiff the amount of 2,185,278.91 lei representing the net value of the variable component of remuneration (OAVT value) due according to the mandate contract C418 / 13.11.2014, to which will be added the related legal interest, calculated from the due date of each tranche and until the date of actual payment. Obliges

							<p>the defendant to pay the plaintiff court costs in the amount of 46,448, 68 lei representing stamp duty related to the settlement of the merits and the appeal. With appeal within 30 days from the communication. Delivered in open court today, 25.05.2020. Document: Decision 345/2020 25.05.2020 Transelectrica declared an appeal which is under screening procedure</p>
43	38852/3/2018	Mihail Tanasuica	Bucharest Tribunal ACB ICCJ	C: Pirvulescu Cristian Daniel D: Transelectrica	OAVT Claims	2,122,360.28 lei	<p>Dismisses as late the objection of the applicant's forfeiture of the right to request that the debt be updated at the rate of inflation. Admit the request. Obliges the defendant to pay to the plaintiff, withholding at the source of taxes and duties due, the amount of 343,897.008 lei, representing the equivalent value of the ATV, updated with the inflation rate, as well as the penalizing legal interest related to it, calculated from 14.12.2015 until on the date of full payment of the amount of 343,897.008 lei. Obliges the defendant to pay to the plaintiff,</p>

							<p>withholding at the source of taxes and duties due, the amount of 284,495,304 lei, representing the value of the ATV, updated with the inflation rate, as well as the penalizing legal interest related to it, calculated from 15.12.2016 until on the date of full payment of the amount of 284,495,304 lei. Obliges the defendant to pay to the plaintiff, withholding at the source of taxes and duties due, the amount of 1,493,967 lei, representing the value of the ATV, updated with the inflation rate, as well as the penalizing legal interest related to it, calculated from 14.12.2017 until on the date of full payment of the amount of 1,493,967 lei. Obliges the defendant to pay the plaintiff the amount of 34203 lei as court costs. With an appeal within 30 days from the communication. The appeal is submitted to the Bucharest Tribunal, Civil Section VI. Delivered in open court today, November 28, 2019.</p> <p>Document:</p>
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							Decision 3539/2019 28.11.2019 Transelectrica called. Judgment period: 03.03.2021 CAB solution: Dismisses the appeal as unfounded, I have declared an appeal, which is under screening procedure at the ICCJ
44	42435/3/2018	Mihail Tanaasuica	Bucharest Tribunal ACB	C: Neagu Carmen D: Transelectrica	OAVT Claims	2,819,476.65 lei	Deadline: 03.06.2019 Solution type: Admits part of the request The solution in short: Admit the request in part. Obliges the defendant to pay the plaintiff the following sums of money: - the amount of 536,445 lei (updated with the inflation rate), together with its legal penalty interest, calculated from 10.12.2015, until the moment of full debt settlement; - the amount of 1,893,263.88 lei (updated with the inflation rate), together with the legal penalizing interest afferent to it, calculated from 12.12.2015, until the moment of complete settlement of the debt; - the amount of 389,764.77 lei (updated with the inflation rate), together with the legal penalizing

						<p>interest afferent to it, calculated from 18.12.2017, until the moment of complete settlement of the debt. Dismisses the claim for updating the penalty interest rate as unfounded. It orders the payment of the amounts specified above withholding of the taxes and duties due, applicable on the due date of each amount. Obliges the defendant to pay the plaintiff the amount of 52,361 lei as court costs (stamp duty). With an appeal within 30 days from the communication.</p> <p>The appeal request is submitted to the Bucharest Tribunal, Civil Section VI. Delivered in open court today, June 18, 2019.</p> <p>Document: Decision 1774/2019 18.06.2019</p> <p>I declared an appeal.</p> <p>Solution in brief: Dismisses the application for reinstatement of the case. Dismisses the appeal as unfounded. With the right to appeal within 30 days from the communication. Delivered in open court today, July 29, 2020.</p> <p>Document: Decision 998/2020</p>
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							<p>29.07.2020</p> <p>TEL said the appeal was under screening procedure.</p> <p>It admits in principle the appeal declared by the appellant-defendant National Power Grid Company Transelectrica SA against the decision no. 998 of July 29, 2020 pronounced by the Court of, in contradiction with the respondent-plaintiff CARMEN NEAGU. Grants a deadline for the judgment of the appeal on October 7, 2021 in a public hearing, summoning the parties.</p>
45	3154/115/2018 3154/115/2018*	Alin Vladulescu	<p>Caras Severin Tribunal</p> <p>Timisoara Court of Appeal</p> <p>ICCJ</p>	C: Transelectrica D: Municipiul Resita	Claims	4,705,341.91 lei + legal interest	<p>It admits the exception of illegality invoked by the appellant National Power Grid Company „Transelectrica” SA. Notes the illegality of art. 1 para. 12 of GD no. 841 of 07.10.2015 regarding the conditionality of handing over the land to “pay the value of the growth loss determined by the exploitation of the wood mass before the age of technical exploitability and the expenses of reinstatement of forest vegetation and its maintenance until the massif state”.</p>

							<p>Admits the appeal filed by the appellant-plaintiff National Power Grid Company "Transelectrica" SA, in its own name and on behalf of the Timișoara Transport Branch in contradiction with the respondent-defendant Resita Municipality through the Mayor against the civil sentence no. 101 / 18.03.2019, pronounced by the Caraș-Severin Tribunal in the file no. 3154/115/2018 *.</p> <p>It alters the appealed sentence, in the sense that: It admits the action filed by the plaintiff, the National Power Grid Company "Transelectrica" SA, in its own name and on behalf of the Timișoara Transport Branch in contradiction with the defendant Resita Municipality through the Mayor.</p> <p>Obliges the defendant to reimburse the amount of 4,705,341.91 lei to the plaintiff and to pay the legal interest related to this amount from the date of making the payments by the plaintiff and until the date of their restitution by the defendant.</p> <p>Obliges the respondent-defendant to pay</p>
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							<p>the amount of 101,316.84 lei to the appellant-plaintiff, as court costs. With an appeal within 30 days from the communication of the decision, which will be submitted to the Timișoara Court of Appeal. Delivered in open court today, 02.06.2021. Document: Decision 305/2021 02.06.2021</p>
46	3155/115/2018	Alin Vladulescu	<p>Caras Severin Tribunal</p> <p>Timisoara Court of Appeal</p> <p>ICCJ</p>	C: Transelectrica D: Directia Silvica CS	Claims	5,019,485.05 lei + legal interest	<p>Solution type: Reject the request</p> <p>Solution in brief: Rejects the lawsuit filed by the plaintiff National Power Grid Company "Transelectrica" SA, in its own name and on behalf of the Timișoara Transport Branch (dismemberment of the plaintiff company without legal personality) in contradiction with the defendant Regia Națională de Forests - Romsilva - Caraș-Severin Forestry Department, with as object claims. With the right to appeal within 30 days from the communication. The request for appeal will be submitted to the Caras-Severin Tribunal. Delivered in open court today, May 30, 2019. Document: Decision 743/2019 30.05.2019.</p>

							<p>Transelectrica called.</p> <p>Appeal trial period: 16.01.2020</p> <p>The solution in brief: It admits the appeal declared by the plaintiff</p> <p>NATIONAL TRANSPORT COMPANY OF ELECTRIC ENERGY</p> <p>TRANSELECTRIC A SA against the civil sentence no. 743 / 30.05.2019 pronounced in file no. 3155/115/2018 of the Caraş-Severin Court. It partially changes the appealed sentence and retrialing. It partially admits the plaintiff's action and obliges the defendant Romsilva National Forests Authority - Caras Severin Forestry</p> <p>Department to pay the amount of 5019485.05 lei to the plaintiff. Rejects the request for obligation to pay the legal interest, from the date of payment, until the effective repayment of the debt. Obliges the defendant to pay the court costs, to the appellant plaintiff, in the amount of 80699.78 lei, stamp duty on appeal and on the merits. With an appeal within 30 days from the communication, the applications will be submitted to the</p>
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							<p>Timișoara Court of Appeal. Delivered in open court on 30.01.2020.</p> <p>Document: Decision 17/2020 30.01.2020</p> <p>Appeal deadline: 23.03.2021</p> <p>Decision no. 424: Rejects as unfounded the appeals declared by the plaintiff, the National Power Grid Company Transelectrica S.A. and by the defendant National Directorate of Romsilva Forests - Caraș - Severin Forestry Directorate against the civil decision no. 17 of January 30, 2020, pronounced by the Timișoara Court of Appeal - Civil Section I. It orders the refund of the judicial stamp duty in the amount of 19,012.3 lei, to the appellant-plaintiff, the National Power Grid Company Transelectrica S.A. Final</p>
47	2494/115/2018*	Alin Vladulescu	<p>Caras Severin Tribunal</p> <p>BT</p>	<p>C: Municipiul Resita</p> <p>D: Transelectrica</p>	Claims	<p>10,648,829.20 lei, representing rents for the years 2015, 2016, 2018, 2019 and 2020, to which is added the penalizing legal interest</p>	<p>Suspends the trial of the lawsuit filed by the plaintiff Resita Municipality, through the Mayor, in contradiction with the defendant National Power Grid Company "Transelectrica" SA, having as object claims, pursuant to art. 413 para. (1) point 1 C.pr.civ. With an appeal for the duration of the</p>

							suspension of the trial of the trial, at the hierarchically superior court. Delivered in open court today, March 22, 2021. Document: Closing - Suspension 22.03.2021
48	2434/115/2018 2434/115/2018*	Alin Vladulescu	BT S IV Civil	C: Romsilva Caras Severin D: Transelectrica TTU Timisoara	Claims	2,433,608.52 Lei, anual rent for temporary land taking in from the national forest fund + delay penalties on the rent due date - 31.01.2018. 304,298.47 Lei the value of final taking out of land of the national forest fund, value of lost wood fund growing + delay penalties calculated as of 10.05.2015	Settlement in brief: In accordance with the provisions of article 413 para. 1 pt. 1 Civil procedural code, it suspends judging this cause until final staying of civil sentence 743/F/2019 pronounced in file 3155/115/2018 by Caras Severin Tribunal. Appeal right was granted during the entire suspension, to be registered with Bucharest Tribunal, Section IV Civil. Pronounced at public hearing on 4.10.2019. Document: Conclusion - Suspension 04.10.2019
49	17765/3/2019 34022/3/2019	Lucian Anton	Tribunalul Bucuresti	C: Transelectrica D: OPCOM	Claims – pay ordinance – contribution of CNTEE Transelectrica SA to the share capital of Co. OPCOM SA, issued under Loan Contract 7181RO/2003, commitm. to finance the investm. "Electricity Market Project". Annulment action	4,517,460 lei	Solution in brief: Dismisses both claims for annulment as unfounded. Dismisses the claims for payment of the costs incurred by both parties as unfounded. Definitive. Delivered by making the solution available to the parties through the court registry, today, 17.11.2020.

							Document: Decision 2221/2020 17.11.2020
50	22567/3/2019	Lucian Anton	BT	C: Transelectrica D: OPCOM	Claims, common law suit – contrib. of CNTEE Transelectrica SA to share capital of OPCOM SA, issued in Loan Contract 7181RO/2003, commit. to finance the investm. "Electricity Market Project"	4,517,460 lei +1,293,778.27 lei	The solution in brief: Suspends the trial of the case until the final settlement of the file 31001/3/2017. With appeal for the entire period of suspension. Delivered by making the solution available to the parties through the court registry, today, 17.07.2020. Document: Closing - Suspension 17.07.2020
51	35346/3/2019	Mihail Tanasuica	BT	C: CET Govora D: Transelectrica	Claims	3,368,965.82 Lei as value of ante- over- compensation regularisation and cogeneration bonus, February – March 2016	The solution in short: Dismisses the action as unfounded. With an appeal within 30 days from the communication. The appeal request is submitted to the Bucharest Tribunal - Civil Section VI. Delivered in open court today, July 22, 2020. Document: Decision 1247/2020 22.07.2020
52	3083/3/2020	Mihail Tanasuica	BT	C:Nuclearelectric a D: Transelectrica	Claims	1,290,533,156 lei as negative imbalance + 182,251.94 lei, legal interest	The solution in brief: Admits the lawsuit. Obliges the defendant to pay to the plaintiff the

							<p>amount of 1,290,533.156 lei, as compensatory damages, to pay the update of this amount with the inflation rate from 27.09.2018 and until the date of effective payment, to the payment of the amount of 182,251.94 lei representing the penalizing legal interest calculated from 27.09.2018 and until 31.01.2020, as well as for the further payment of the legal penalizing interest, calculated from 01.02.2020 and until the date of effective payment. Obliges the defendant to pay to the plaintiff the amount of 23,441.66 lei, as court costs, consisting of judicial stamp duty. Dismisses the defendant's claim for costs as unfounded. With the right to appeal within 30 days from the communication. The appeal request is submitted to the Bucharest Tribunal-Civil Section VI. Delivered today, 22.12.2020, by making the solution available to the parties by the court registry. Document: Decision 2698/2020 22.12.2020</p>
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53	3372/2/2014 despăgubire DISJUNS DIN DOS.5302/2/2013	Alin Vladulescu	Bucharest Cour of Appeal	C.Conaid Company D. Transelectrica, D. ANRE	Administrative litigation Finding unjustified refusal to conclude and sign addendum and / or contract for connection to RET, obligation to sign addendum and / or contract for connection to RET,	obligation to pay the amounts of 722,756,000 Euro, representing unrealized profit according to business plan and 17,419,508.07 lei - actual expenses recorded in accounting	It admits the exception of material incompetence. Declines the competence to settle the case at the Bucharest Tribunal-Civil Section VI. No appeal. Delivered today, 09.04.2021 by making the solution available to the parties through the court registry. Document: Decision 137/2021 09.04.2021
54	20780/3/2020	Adriana Popescu	Cluj Tribunal	C: Energomontaj Cluj D: Transelectrica	Claims-contract value update	401,765.78 EURO, 1,045,660.61 EURO, additional costs related to the increase of the minimum wage in the field of constructions, Obligation to conclude an addendum to contract C54 / 2018	Hearing term: 30.09.2021
55	File no. 13751/63/2017	Nadia Spataru	Dolj Tribunal - Section II Civil	Claimant: C.N.T.E.E. Transelectrica S.A. – Defendant: S.C. "Smart"- S.A., Bucharest and S.C. "Smart"- S.A., Bucharest's maintenance subsidiary	Suit for claims	16,465,585 lei	Suspended according to the provisions of art. 413 para.1 pt.1 Cod pr. Civil, until the settlement of File no. 9217/63/2017 pending before the Dolj Tribunal (Smart SA - Court of Accounts) and File no. 8299/63/2017

f. UJCRU Director
Alina Elena Filipoiu
DAJANT Manager

D.J.C. Director
Adina Georgiana David

Litigation Departament Manager
Mihnea Valeriu Cernea

Drawn up by,
j. c. Mihail Tănăsuică