



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 the report: **May 03, 2022**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Name of the Issuer Company: National Power Grid Co. Transelectrica SA, managed under two tier system

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: no. 2-4, Olteni Street, Bucharest 3

Phone/fax number: 4021 3035 611/4021 3035610

Single Registration Code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

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

**Important event to report: Appointment of SB Chairman and approval of the membership of the Supervisory Board Advisory Committees**

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with the statutory and legal attributions, the Supervisory Board convened in a meeting on **03.05.2022**:

- ✚ elected Mr. **Cătălin-Andrei DASCĂL** as Supervisory Board Chairman;
- ✚ appointed the members of the Supervisory Board Advisory Committees as follows:

- **Nomination and Remuneration Committee:**
  - Alexandru-Cristian VASILESCU – chairman
  - Oana-Cristina BALACCIU
  - Costin-Mihai PĂUN
  - Dumitru Virgil ORLANDEA
  - Cătălin-Andrei DASCĂL.
- **Audit Committee:**
  - Oana-Cristina BALACCIU – chairman
  - Adrian-Nicolae BLĂJAN
  - Victor- Florin DUMITRIU
  - Cătălin-Andrei DASCĂL
  - Costin-Mihai PĂUN.
- **Energy Security Committee:**
  - Costin-Mihai PĂUN – chairman
  - Alexandru-Cristian VASILESCU
  - Victor- Florin DUMITRIU
  - Adrian-Nicolae BLĂJAN
  - Dumitru Virgil ORLANDEA.

**Gabriel ANDRONACHE**

**Florin Cristian TĂTARU**

**Executive Director General  
Directorate Chairman**

**Directorate Member**

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