



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
Registered Office: 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: **June 06, 2022**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Registered office: Bucharest 3, 2-4 Olteni Street, Platinum Center building

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

Press release - Registration at NTRO of the Company's registered office

In accordance with the Decision of the Shareholders' General Assembly no. 5/2022¹, the Company's management informs the interested investor public that, on June 2, 2022, the amendments provided in the Articles of Association of National Power Grid Company Transelectrica S.A. approved by the shareholders in the extraordinary meeting of May 16, 2022 were registered with the National Trade Register Office (NTRO). Therefore, the new registered office of NPG Co. Transelectrica S.A. is in Bucharest 3, 2-4 Olteni Street, Platinum Center building.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

¹ current report sent through the capital market institutions on May 16, 2022