



**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](http://www.transelectrica.ro)

**To: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets  
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **June 24, 2022**

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

Headquarters: Bucharest 3, Str. Olteni 2-4

Phone/fax numbers: 004 (0)21 30 35 611/004 (0)21 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

### **Important event to report: Mandate acceptance by provisional Directorate members**

In addition to the current report disseminated through the capital market institutions **on June 21, 2022**, National Power Grid Company Transelectrica S.A. informs the shareholders and stakeholders that Messrs. **Gabriel ANDRONACHE, Cătălin Constantin NADOLU, Florin Cristian TĂTARU** and **Bogdan TONCESCU** have expressly accepted, before the notary public, the mandates of provisional Directorate members. Therefore, their appointment becomes effective as of **June 25, 2022**.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

