



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

Date of current report: **June 29, 2022**  
Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**  
Headquarters: Bucharest 3, 2-4 Olteni Street  
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: mandate acceptance by provisional Directorate member**

In addition to the current reports disseminated through the capital market institutions, on June 21, 2022, respectively June 24, 2022, we bring to the attention of the investor public that Mr. **Ștefăniță MUNTEANU** expressly accepted, before the notary public, the mandate of provisional Directorate member. Therefore, the mandates of all provisional Directorate members, appointed on 21 June 2022, are effective<sup>1</sup>.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**

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<sup>1</sup> We remind you that the mandate has a duration of 4 months starting with June 25, 2022 with the possibility of extension, for good reasons, for another two months, but the mandate will not exceed the completion date of the selection procedure of NPG Co. Transelectrica S.A.'s Directorate members, under the conditions of GEO no. 109/2011, if the procedure will be completed within this interval.

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