



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

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

Date of current report: **August 30, 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: Acceptance of mandates for provisional Supervisory Board members

The National Power Grid Company Transelectrica SA informs the interested public about the provisional members of the Supervisory Board, appointed by Decision 6 of August 18, 2022 of the Shareholders' General Ordinary Assembly, namely:

-  **ATANASIU Teodor,**
-  **DASCĂL Cătălin-Andrei,**
-  **ORLANDEA Dumitru Virgil,**
-  **PĂUN Costin-Mihai,**
-  **STERP VINGĂRZAN Gheorghe,**
-  **VASILESCU Alexandru-Cristian and**
-  **ZEZEANU Luminița**

that signed before the notary public the acceptance statement of provisional Supervisory Board members. Therefore, the mandates of all provisional Supervisory Board members, appointed on August 18, 2022, are effective¹.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

¹ We remind you that the mandate has a duration of 4 months starting with August 22, 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 Supervisory Board members, under the conditions of GEO no. 109/2011, if the procedure will be completed within this interval.

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.