



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: **October 13, 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: Litigation

The National Power Grid “Transelectrica” has elaborated summons to court which are subject to the following files:

1. File no. 25311/3/2022, V Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and AMBRO BEATRICE (ex-member of the SB) as defendant, action that has as subject ‘claims’, substance procedural stage. Currently this claim is in the regularization procedure, the first term of trial shall be given later.
2. File no. 25526/3/2022, V Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and CONSTANTIN DUMITRU (ex-member of the SB) as defendant, action that has as subject ‘claims’, substance procedural stage. Currently this claim is in the regularization procedure, the first term of trial shall be given later.
3. File no. 27192/3/2022, V Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and CRISTIAN EUGEN RADU (ex-member of the SB) as defendant, action that has as subject ‘claims’, substance procedural stage. Currently this claim is in the regularization procedure, the first term of trial shall be given later.

These legal actions have been initiated to ‘elaborate the necessary actions for the recovery of the established damage’ as a result of the measures ordered by the Court of Account of Romania through Decision no. 15/2020.

Gabriel ANDRONACHE

Executive Director General
Directorate Chairman

Florin Cristian TĂTARU

Directorate Member

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