



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: **October 14, 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: 2549000LXCOUQC90M036

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

### Important event to report: Extending the mandates of the provisional members of the Directorate

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal attributions, the Supervisory Board decided in the meeting of **October 14, 2022**, with regard to the termination on 24.10.2022 of the mandates of provisional Directorate members, the following:

- ✚ **the extension**, based on the conditions of art. 64<sup>2</sup> of GEO no. 109/2011 on the corporate governance of public enterprises with later amendments and additions, **with 2 months starting with 25.10.2022**, of the mandates of **provisional Directorate members**, of **Gabriel ANDRONACHE, Ștefăniță MUNTEANU, Cătălin-Constantin NADOLU, Florin Cristian TĂTARU și Bogdan TONCESCU**, but no later than the completion of the selection procedure according to the provisions of GEO 109/2011 on the corporate governance of public enterprises, with subsequent amendments and addition;
- ✚ for October 25 – December 24, 2022, in accordance with the provisions art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica S.A., Mr. **Gabriel ANDRONACHE was appointed Directorate Chairman**, alternatively called Executive Director General or Chief Executive Officer – “CEO” of National Power Grid Company Transelectrica S.A.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Cătălin Constantin NADOLU**

**Directorate Member**

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