



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

Date of the report: **December 21, 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 December 19, 2022**, National Power Grid Company Transelectrica S.A. informs the shareholders and stakeholders that Messrs. **Gabriel ANDRONACHE, Ștefăniță MUNTEANU, 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 **December 25, 2022**.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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