



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 current report: **06 January 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Reportable event: Litigation TEL

In addition to the current report disseminated on February 25, 2022 and the AGM information material no. 32601/29.07.2021 brought to the attention of its shareholders in the AGM meeting of 31.08.2021, the National Power Grid "Transelectrica" SA informs the shareholders and interested persons regarding the fact that the request for arbitration ARB- 5680 of Mr. **Oleg Burlacu, former member of the Supervisory Board revoked by AGM Decision no. 4/2021, the Vienna Arbitration Center ruled on 30.12.2022** through an Arbitration Decision according to which it **admitted the claim made by the plaintiff and obliged the Company to pay the sum of 792,132 lei** (principal) representing compensation based on the concluded mandate contract in application of the Decision of the General Meeting of Shareholders no. 9/28.09.2020, gross amount to which accessories and court costs are added. The arbitral award is final and binding.

At the same time, we bring to your attention the fact that Mr. **Ciprian Constantin Dumitru** as well as Mrs. **Luiza Popescu, former members of the Supervisory Board, revoked by AGM Decision no. 4/2021, registered with the Vienna Arbitration Center** the arbitration requests ARB-5697 and ARB-5713, the amount of their claims being **882,324 lei** (main), respectively **792,132 lei** (main), representing compensation based on the mandate contracts concluded in application of the Decision of the General Meeting of Shareholders no. 9/28/09/2020. Also, Mr. **Cătălin Nițu, former member of the Directorate, revoked by Supervisory Board Decision no. 25/25.06.2021, registered the arbitration request ARB-5706, the value of his claims being 559,164 lei** (main), representing compensation based on mandate contract concluded in application of Supervisory Board Decision no. 73/16.11.2020.

We remind you that, on 24.02.2022, Transelectrica filed, at the Bucharest Court, 6th Civil Section, an action to declare the nullity of the **Decision of the General Meeting of Shareholders no. 9/28.09.2020 and the Decision of the Supervisory Board no. 73/16.11.2020**, as well as the subsequent documents, by which the members of the Supervisory Board and the Directorate were

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appointed for four-year terms in 2020. In support of the action, The Company invoked violations of **the legal provisions applicable to the appointment of members of the management**, violations regarding which, separately, the Company was informed about the existence of a file pending before a specialized criminal investigation structure. In the first instance, the Company's request was rejected as being formulated by a person lacking active procedural standing, a decision against which the Company declared an appeal.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member