



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: **February 20, 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

Event to report:

The National Power Grid Company Transelectrica informs the investing public that under the Decision no. 1/2023 of the Shareholders' Extraordinary General Assembly by which the shareholders have approved 'to amend beginning with the date of March 1, 2023 the Annex no.1 to the Articles of Associations by replacing the words the units, the unit's and The Unit with the words branches, the Branch's and the Branch, by assigning the Directorate to extend the effective date of the amendment, if applicable, by no more than 30 days and (..)', the Company's Directorate¹ approves the extension of the effective date of the amendments to the Articles of Associations **as March 30, 2023.**

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

¹ By unanimous agreement of the Directorate's members

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