

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

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **February 24, 2023**

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

**Important event to report: Appointment of Supervisory Board Chairman**

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with the statutory and legal attributions, the Supervisory Board convened in a meeting on **24.02.2023** elected Mr. **Cătălin-Andrei DASCĂL** as Supervisory Board Chairman.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Cătălin Constantin NADOLU**

**Directorate Member**

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