



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**

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **June 07, 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

Important event to report – non-reaching the OGSM quorum on June 07, 2023

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunion of the Shareholders' general ordinary assembly has not been met on **June 07, 2023**, 10:00 h, at the first convocation. The assemblee have been attended in person by 2 shareholders representing 0.000179% of the company's share capital at Shareholders' general ordinary reunion.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general ordinary assemblee will be held on **June 21, 2023, 10:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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