



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: **July 26, 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 – Letter of expectations

The National Power Transmission Grid Company “Transelectrica” SA informs the investing public that on July 25, 2023 the majority shareholder, the Romanian State through the General Secretariat of the Government, as public tutelary authority, sent **the Letter of expectations required for the selection and evaluation of the Directorate and of the Supervisory Board of N.P.G. Co. Transelectrica for the period 2023 – 2027**, approved by GSG Order no.906/10.07.2023, registered within the Company under no. 36259/26.07.2023.

Therefore, **the Letter of expectations required for the selection and evaluation of the members of the Directorate and of the Supervisory Board of N.P.G. Co. Transelectrica for the period 2023 – 2027** can be consulted starting from **26.07.2023**, on the Company’s internet page, www.transelectrica.ro, News section, namely https://web.transelectrica.ro/noutati/lista_noutati.html, and on the website of the General Secretariat of the Government, namely <https://sgg.gov.ro/1/wp-content/uploads/2023/07/Scrisoare-de-asteptari.pdf>.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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