



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: **August 21, 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

Communiqué: Recruitment announcement for Supervisory Board member of CNTEE Transelectrica SA

The National Power Transmission Grid Company Transelectrica-S.A. informs the shareholders and investors, on the transmission by the General Secretariat of the Government, in its capacity as the tutelary public authority, of the recruitment notice for the position of member in the Supervisory Board of C.N.T.E.E. Transelectrica-S.A. The recruitment and selection process aims to identify, recruit and select the most suitable 7 candidates for the position of member in the Supervisory Board of C.N.T.E.E. TRANSELECTRICA-S.A. This recruitment and selection process takes place in accordance with the provisions of O.U.G. no. 109/2011 on the corporate governance of public enterprises, approved by Law no. 111/2016 and H.G. no. 722/2016 for the approval of the Methodological Norms for the application of some provisions of the Government's Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions, as well as those of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data.

Thus, on the Company's website, namely www.transelectrica.ro., the News section, the following were published:

- ✓ the recruitment announcement for the position of member in the Supervisory Board of C.N.T.E.E. TRANSELECTRICA-SA, including the stages of the recruitment and selection process, the conditions of participation, the submission of application files, the documents required for the submission of the application, the selection criteria and other information;
- ✓ the forms accompanying the recruitment announcement.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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