



**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](http://www.transelectrica.ro)

**To: Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department  
Financial Supervision Authority – General Supervision Division – 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: **October 2, 2023**

Name of issuer Company: **National Power Transmission Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3<sup>rd</sup> district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON 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: Litigation**

According to SGOA Decision no. 6/2022 and the informative note SGOA no. 31200/06.07.2022 brought to the shareholders' attention on the Shareholders' General Assembly on 18.08.2022, the National Power Transmission Grid Company Transelectrica S.A. informs the shareholders and the interested people on the fact that file no. 20173/3/2023 has been registered with the Court of Bucharest, Civil Section VI having as its object 'claims' of the plaintiff "Transelectrica" in contradiction with the defendants: the partnership Asito Kapital S.A. and Fast Brokers- Insurance reinsurance Broker SRL<sup>1</sup>, Cristian-Eugen Radu, Marius-Iulian Carabulea, Ambro Beatrice, Ivan Ștefan-Valeriu, Plaveti Iulius-Dan, Soroceanu Corneliu, Bogdan Bobora, Faustin Doru Scînteii, Fănel Mihalcea, Alin Sorin Mitrică and Constantin Dumitru, ex-members of the Supervisory Board.

The value of the requested claims is 2,627.81 RON, of which 2,471 RON main debit and 156.81RON legal interest rate. Currently the case does not have a trial date set.

**Ștefăniță MUNTEANU**  
**Executive Director General**  
**Chief Executive Officer**

**Florin-Cristian TĂTARU**  
**Directorate Member**

<sup>1</sup> As insurer of NPTG "Transelectrica" S.A. regarding the professional liability insurance services for the positions of member of the Supervisory Board and member of the Directorate during 23.08.2017-19.03.2019

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