

**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 30, 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

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

Important event to report: Appointment of a provisional Supervisory Board member

The National Power Grid Company Transelectrica SA informs the shareholders and investors in accordance with its attributions as per statutory and legal provisions that the Supervisory Board in its **October 30, 2023** meeting appointed Mrs. **Simona-Geanina PISTRU-POPA** as provisional Supervisory Board member.

The mandate term is until March 21, 2024, and no later than the appointment date of a Supervisory Board member by the Shareholders' General Assembly.

Mrs. **Simona-Geanina PISTRU-POPA** appointment will become effective on the signing date before the notary public of the mandate acceptance statement for Supervisory Board member in the National Power Grid Company Transelectrica SA.

Ștefăniță MUNTEANU

**Director General Executiv
Președinte Directorat**

Cătălin Constantin NADOLU

Membru Directorat

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