



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 – 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: **November 13, 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: advisory committees within the Supervisory Board

National Power Grid Company Transelectrica S.A. informs shareholders and investors that, in accordance with its statutory and legal duties, the Supervisory Board decided, in the meeting of November 13, 2023, to change the composition of the Nomination and Remuneration Committee, the Committee for Investments and Energy Security and the Risk Management Committee.

Therefore, the advisory committees within the Supervisory Board are:

- + Nomination and Remuneration Committee:
 - ✓ **VASILESCU Alexandru-Cristian – chairman**
 - ✓ **PĂUN Costin-Mihai**
 - ✓ **DASCĂL Cătălin-Andrei**
 - ✓ **MITU Anca**
 - ✓ **PISTRU-POPA Simona-Geanina.**
- + Audit Committee:
 - ✓ **ZEZEANU Luminița– chairman**
 - ✓ **ATANASIU Teodor**
 - ✓ **DASCĂL Cătălin-Andrei**
 - ✓ **PĂUN Costin-Mihai**
 - ✓ **MITU Anca.**
- + Committee for Investments and Energy Security:
 - ✓ **PĂUN Costin-Mihai - chairman**
 - ✓ **VASILESCU Alexandru-Cristian**
 - ✓ **ZEZEANU Luminița**
 - ✓ **ATANASIU Teodor**
 - ✓ **PISTRU-POPA Simona-Geanina**

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

 Committee for Risks Management:

- ✓ **ATANASIU Teodor – chairman**
- ✓ **VASILESCU Alexandru-Cristian**
- ✓ **PISTRU-POPA Simona-Geanina**
- ✓ **DASCĂL Cătălin-Andrei**
- ✓ **MITU Anca.**

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Bogdan TONCESCU

Directorate Member