



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: **January 8, 2024**

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

Event to report: Litigation

As a result of the information given in the current report sent to the capital market institutions on February 9, 2023, the National Power Transmission Company “Transelectrica” informs the investing public on the fact that following the resolution of the arbitration request ARB-5726 Comănescu Jean-Valentin (RO) vs. Transelectrica (RO), **Vienna Arbitration Center by arbitral award has admitted the claims of Mr. Comănescu Jean-Valentin (plaintiff) against the Company (defendant)**, as follows:

- the payment of the amount of 186,384 RON representing non – compete compensation according to mandate contract to which accessories are added;
- the payment of the amount of 605,748 RON representing termination compensation related to the fixed monthly gross allowances remaining until the end of the mandate contract, to which accessories are added;
- the payment of the amount of 46,596 RON representing the variable component according to mandate contract, to which accessories are added.

The Company was also forced to pay some arbitration costs and expenses.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Florin Cristian TĂTARU

Directorate Member

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.

