



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: **February 27, 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

In accordance with HAGOA no. 6/2022 and AGOA Information Material no. 31200/06.07.2022 brought to the attention of its shareholders in the AGM meeting of 18.08.2022, The Romanian Power Grid Company "Transelectrica" SA informs the shareholders and interested persons regarding the fact that according to the Bucharest Court, Section VI- of Civil, File no. 5395/3/2023 was registered, the action having as its object the "claims" of the plaintiff CNTEE "Transelectrica" S.A. in opposition to the defendants: Association Asito Kapital S.A. and Fast Brokers-Broker de Asigurare reasigurare SRL, leader of the Asito Kapital SA¹ association, Ionică BĂDILĂ, Adrian MITROI, Dumitru-Gheorghe COȘEA, Virginia Mihaela TOADER, Mihaela (CONSTANTINOVICI) POPESCU, Florin Radu CIOCĂNELEA and Petru TĂRNICERU, former members of the Supervisory Board from 2017-2019. The value of the requested claims is 24,351.45 lei, of which 22,901.00 lei is principal debit and 1,450.45 lei is legal interest.

Currently, the case has the first court date set for 17.05.2024, the substantive procedural stage.

Ștefăniță MUNTEANU

Executive Director General

Chief Executive Officer

Cătălin Constantin NADOLU

Directorate Member

¹ as insurer of CNTEE "Transelectrica" S.A. regarding the professional liability insurance services of the position of member of the Supervisory Board and of the position of member of the Directorate from 23.08.2017-19.03.2019

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