



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: **March 21, 2024**

Name of issuer Company: **National Power Transmission 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: Extending the mandates of the provisional members of the Directorate

National Power Grid Company Transelectrica S.A. informs the shareholders and investors that, in accordance with its statutory and legal attributions, the Supervisory Board decided in the meeting of **March 21, 2024**, with regard to the termination on 24.03.2024 of the mandates of provisional Directorate members, **the following**:

- ✚ according to art. III of Law no. 187/2023 on the amendment and completion of the GEO no. 109/2011 on corporate governance, **the extension lasting 2 months starting from March 25, 2024 and ending on May 24, 2024**, but no later than the completion of the selection procedure according to the provisions of GEO no. 109/2011 if the procedure will be completed within this interval, **of the mandates of provisional members of the Directorate for the following: Ștefăniță MUNTEANU, Cătălin Constantin NADOLU, Florin Cristian TĂTARU and Bogdan TONCESCU**
- ✚ in accordance with the provisions art. 23 para. (1) of the Articles of Association of National Power Grid Company Transelectrica S.A., the election of the Directorate Chairman, alternatively called General Executive Director or Chief Executive Officer - "CEO" of the National Electric Power Transport Company "Transelectrica" S.A. **in the person of Mr. Ștefăniță MUNTEANU.**

Ștefăniță MUNTEANU
Executive Director General
Chief Executive Officer

Florin Cristian TĂTARU
Directorate Member

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