



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 – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the current report: **August 23, 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

LEI 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

Reportable event: Litigation TEL

The Romanian Power Grid Company "Transelectrica" S.A. informs the investing public that the file no. 28414/3/2024 is on the role of the Bucharest Court - the 6th Civil Section, in which the Company has the capacity of defendant in opposition to Mr. Bogdan TONCESCU, action having as its object the nullity of a legal act, respectively "the annulment of the decision of the Supervisory Board no. 14/27.03.2024", the litigation matter with the professionals, the substantive procedural stage, without a set trial date.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member

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