



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 29, 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

Event to report: TEL Litigation

In addition to the report from 21.08.2024, the National Power Transmission Company Transelectrica informs the investing public that **on 29.08.2024** in file no. 27967/3/2024 pending before the Court of Law of Bucharest – VI Civil Section, where the Company is the defendant, action having as its object the presidential ordinance by which the plaintiff requested the court to order:

“1. The suspension of the execution of the Supervisory Board Decision no.14 from 27.03.2024 (SB Decision no.14/2024) that approved the start of the selection procedure of Members of the Company’s Directorate until the definitive resolution of dispute having as object the annulment of the SB Decision no. 14/2024 and of the related selection procedure; and consequently

2. The suspension of the selection procedure that started as a result of the SB Decision no.14/2024, by publishing on the company’s website on June 25, 2024 of the announcement regarding the candidates selection for the position of member of Transelectrica Directorate until the final resolution of the dispute that will have as object the annulment of the decision no.14 from 27.03.2024 of the Supervisory Board of Transelectrica”

the court rejected the request for a presidential ordinance formulated by Mr. Bogdan TONCESCU as unfounded, with the right to appeal within 5 days from its ruling.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Cătălin-Constantin NADOLU

Directorate Member

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