



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: change in the structure of the advisory committee within the Supervisory Board

In addition to the current report from 04.03.2024, the National Power Transmission Company Transelectrica informs the investing public regarding the structure of the committees established within the Supervisory Board, about the fact that on 29.08.2024 the Supervisory Board acknowledged the withdrawal of **Mr. RUSU Rareș-Stelian from the Nomination and Remuneration Committee** as a result of his request registered on 19.08.2024.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Cătălin-Constantin NADOLU

Directorate Member

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