



**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](http://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: **September 30, 2024**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3<sup>rd</sup> 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

**Important event to report: Appointment of members of the Directorate following the recruitment and selection process of candidates under the terms of O.U.G. no. 109/2011**

The Romanian Power Grid Company "Transelectrica" SA informs shareholders and investors that, in accordance with its statutory and legal duties, considering the Final Report of the recruitment and selection process of candidates for the position of Directorate member of the CNTEE Transelectrica SA, **the Supervisory Board decided in the meeting on September 30, 2024 the following:**

- ❖ In accordance with the provisions of art. 35 para. (4)-(8) and (11) of GEO no. 109/2011 regarding the corporate governance of public enterprises, following the selection procedure of candidates for the positions of members of the Directorate of CNTEE Transelectrica SA, are appointed, **starting on October 3, 2024**, pursuant to art. 23 of the Constitutive Act, as members of the Directorate, the following gentlemen:
  - ✓ **Florin-Cristian Tătăru,**
  - ✓ **Victor Moraru,**
  - ✓ **Ștefăniță Munteanu,**
  - ✓ **Cătălin-Constantin Nadolu and**
  - ✓ **Vasile-Cosmin Nicula,**

the appointment of the members of the Directorate becoming effective on the date of the express acceptance of the mandate as a member of the Directorate of The Romanian Power Grid Company "Transelectrica" SA.

- ❖ In accordance with the provisions of art. 23 para. (1) from the Constitutive Act of The Romanian Power Grid Company "Transelectrica"-SA, the Supervisory Board elects **Mr. Ștefăniță MUNTEANU** as President of the Directorate, alternatively referred to as Executive General Director or Chief Executive Officer - "CEO" of The Romanian Power Grid Company "Transelectrica" SA

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The term of office of the members of the Directorate is from **October 3, 2024** to **February 29, 2028**.

The mandates of the provisional members of the Directorate, respectively of Mr. Ștefăniță MUNTEANU, Mr. Cătălin-Constantin NADOLU, Mr. Florin-Cristian TĂTARU and Mr. Bogdan TONCESCU, expire on October 2, 2024

**Ștefăniță MUNTEANU**

**Executive Director General  
Directorate Chairman**

**Cătălin-Constantin NADOLU**

**Directorate Member**