



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: **October 3, 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

Important event to report: Acceptance of Directorate members mandates

In addition to what was communicated in the report spread through the capital market institutions on September 30, 2024, the National Power Transmission Company Transelectrica SA informs the shareholders and the interested public on the fact that: Mr. **Victor MORARU, Ștefăniță MUNTEANU, Cătălin-Constantin NADOLU, Vasile-Cosmin NICULA** and **Florin-Cristian TĂTARU** have expressly accepted the mandates of members of the Directorate. Therefore, their nomination becomes effective starting October 3, 2024.

Ștefăniță MUNTEANU

Victor MORARU

Cătălin-Constantin NADOLU

**Executive Director General
Chief Executive Officer**

Directorate Member

Directorate Member

**Vasile-Cosmin NICULA
Directorate Member**

**Florin-Cristian TĂTARU
Directorate Member**

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