



**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: **October 17, 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

### Event to report: TEL Litigation

The National Power Transmission Company Transelectrica informs the shareholders and the interested ones on file no. 15393/3/2024 pending before the Court of Law of Bucharest, having as its subject the **action for annulment** filed by Sava Cătălin against the Decision no. 3/29.04.2024 of the Shareholders' General Assembly of Transelectrica.

The Decision of which annulment is the subject of the litigation can be accessed on TEL's website, section Investors Relations/SGA/29.04.2024.

**Ștefăniță MUNTEANU**

**Executive Director General  
Chief Executive Officer**

**Vasile-Cosmin NICULA**  
**Directorate Member**

**Victor MORARU**

**Directorate Member**

**Florin-Cristian TĂTARU**  
**Directorate Member**

**Cătălin-Constantin NADOLU**

**Directorate Member**

**LANGUAGE DISCLAIMER:** This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

