



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: **Novemebr 1st, 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 what was communicated in the report sent through the capital market institutions on August 10, 2023, the National Power Transmission Company Transelectrica JSC informs the investing public on the fact that following the resolution of the arbitration request ARB-5758 NIȚU Cătălin (RO) vs. Transelectrica (RO), Vienna Arbitration Center by Arbitral Award has admitted the claims against the Company, as follows:

- The payment of the gross amount of 1,910,477 RON, representing compensation related to fixed gross monthly allowances from the moment of the revocation without just cause until the end of the mandate, to which accessories are added;
- The payment of the gross amount of 59,023 RON, representing the variable component of the remuneration for fulfilling the performance criteria and objectives related to November – December 2020, to which accessories are added;

and rejected as unfounded the request made regarding the obligation to pay the amount representing the variable component of the remuneration for meeting the performance criteria and objectives starting from January 2021 until the end of the mandate.

The actual payment of these amounts will be made at their net value. The Company was also forced to pay some arbitral costs and expenses.

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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