



**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: **November 08, 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: Delegation of duties of Chief Financial Officer (CFO)**

National Power Transmission Company Transelectrica informs the shareholders and investors that in accordance with its statutory and legal duties, **the Supervisory Board has decided** in the meeting on **November 08, 2024** to delegate the duties of Chief Financial Officer (CFO) to Mr. Nicula Vasile-Cosmin, member of Transelectrica Directorate. Mr. Nicula Vasile-Cosmin was appointed member of Transelectrica Directorate starting October 03, 2024, according to the Supervisory Board Resolution no.39/2024.

**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**

*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.*

