



**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 the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets  
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **June 27, 2024**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone / fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade 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: Litigation**

The National Power Transmission Company Transelectrica SA informs the investing public on the fact that the arbitration request ARB-5794 MARCU Corneliu Bogdan (RO) and MIU Andreea Mihaela (RO) vs. Transelectrica (RO) was registered on the role of the Vienna Arbitration Center. Through this request Mr. Marcu Corneliu Bogdan and Mrs. Miu Andreea Mihaela have required that the National Power Transmission Co. "Transelectrica" S.A. shall be forced to pay the amount of 3,820,954 RON for each. The amount of 7,641,908 RON would represent compensation for unjustified revocation from the position of member of the Directorate, namely monthly allowances from the date of revocation until the end of mandate and the variable component for meeting the performance criteria and objectives.

Mr. Marcu Corneliu Bogdan and Mrs. Miu Andreea Mihaela have also requested that Transelectrica shall be forced to pay legal interests, applicable to the amount mentioned previously, until the actual payment day, as well as an update to inflation rate of the amount previously mentioned, until the actual payment day.

**Ștefăniță MUNTEANU**

**Executive Director General  
Chief Executive Officer**

**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.*

