



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 – Regulated Markets, Operations, Issuers Department**
Financial Supervision Authority – General Supervision Division – Issuers Division

Current report in accordance with the provisions of Law 24/2017, BSE Code and Regulation 5/2018 of FSA
Date of the current report: **February 11, 2025**

Issuer Company Name: **National Power Transmission Co. Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Olteni street no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON 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 – Litigation

In addition to the report from November 14, 2023, sent through capital market institutions, National Power Transmission Company Transelectrica informs the investing public that following the solution of the arbitration request ARB-5770 Burlacu Oleg (RO) vs. Transelectrica (RO), **Vienna Arbitration Centre, through arbitral award has admitted claims of Mr. Burlacu Oleg (plaintiff) against the Company (defendant)** as follows:

- payment of the gross amount of 46,596 RON representing the variable component of the remuneration for year 2020, to which accessories are added;
- payment of the gross amount of 89,050 representing the variable component of the remuneration for year 2021, to which accessories are added;

and has rejected the request regarding the payment of all taxes and fees related to the amounts given as variable component of the remuneration for years 2020 and 2021, on the moment of payment, by reporting to the claimed amounts. It has also rejected as groundless the request regarding the payment of the amount of 131,929 RON representing the difference of compensation related to fixed gross monthly indemnization for September 2022-September 2024, as a result of establishing the revocation without just cause by the arbitral award from 30.12.2022 in File ARB-5680¹. The Company was also forced to pay its part in 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

¹ Information regarding arbitral award from 30.12.2022 related to arbitral request ARB 5680 was sent in the report sent through capital market institutions on January 6, 2023.

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.