



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 – 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 14, 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

National Power Transmission Company Transelectrica informs the shareholders and the investing public that it has taken notice of the sentence no. 110/07.11.2024 ruled by Bucharest Court of Appeal - Civil Section V in file no. 4852/2/2024, where the Company is plaintiff in contradiction with defendant STAIKU Mircea Cristian, having as subject – the admission of the action of cancelation and dissolution in part of the arbitral award ruled on *14.06.2024, in file no. ARB – 5736 of the Arbitral Court within Vienna Arbitration International Centre*¹.

Thus, by civil sentence no. 110/07.11.2024, in file no. 4852/2/2024, Bucharest Court of Appeal - Civil Section V rejects as groundless the action in annulment of the arbitral award, made by the Company against arbitral sentence from 14.06.2024 ruled in file no. ARB-5736 by *Arbitral Court within Vienna Arbitration International Centre in contradiction with defendant STAIKU Mircea Cristian*. With right of appeal in 30 days from notification, the request to exercise the appeal will be submitted to Bucharest Court of Appeal - civil section V.

Ștefăniță MUNTEANU

Victor MORARU

Cătălin-Constantin NADOLU

Executive Director General
Chief Executive Officer

Directorate Member

Directorate Member

Vasile-Cosmin NICULA

Florin-Cristian TĂTARU

Directorate Member

Directorate Member

¹ information sent in the report sent through capital market institutions on 26.06.2023

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