



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

Date of current report: **October 16, 2025**

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

Important event to report: advisory committees within the Supervisory Board

National Power Grid Company Transelectrica S.A. informs shareholders and investors that, in accordance with its statutory and legal duties, the Supervisory Board decided, in the meeting of October 16, 2025, to change the composition of the Nomination and Remuneration Committee.

Therefore, the advisory committees within the Supervisory Board are:

- + Nomination and Remuneration Committee:
 - ✓ **VASILESCU Alexandru-Cristian – chairman**
 - ✓ **DASCĂL Cătălin-Andrei**
 - ✓ **ORLANDEA Dumitru Virgil**
 - ✓ **ZEZEANU Luminița**
 - ✓ **ATANASIU Teodor**
 - ✓ **PĂUN Costin-Mihai**
- + Audit Committee:
 - ✓ **ZEZEANU Luminița– chairman**
 - ✓ **ATANASIU Teodor**
 - ✓ **RUSU Rareș Stelian**
 - ✓ **PĂUN Costin-Mihai**
 - ✓ **VASILESCU Alexandru-Cristian**
- + Committee for Investments and Energy Security:
 - ✓ **PĂUN Costin-Mihai - chairman**
 - ✓ **DASCĂL Cătălin Andrei**
 - ✓ **ZEZEANU Luminița**
 - ✓ **ATANASIU Teodor**
 - ✓ **ORLANDEA Dumitru Virgil**
- + Committee for Risks Management:
 - ✓ **ATANASIU Teodor – chairman**

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.

- ✓ VASILESCU Alexandru-Cristian
- ✓ DASCĂL Cătălin-Andrei
- ✓ RUSU Rareș Stelian
- ✓ ORLANDEA Dumitru Virgil.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Victor MORARU

Directorate Member

Cătălin-Constantin NADOLU

Directorate Member

Vasile-Cosmin NICULA
Directorate Member

Florin-Cristian TĂTARU
Directorate Member