



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediul Social: Str. Olteni, nr. 2-4, C.P. 030786, București,
România, Număr de ordine în Registrul Comerțului: J2000008060404,
Cod Unic de Înregistrare 13328043; Telefon +4021 270 04 53, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 lei

www.transelectrica.ro

No. 13242/26.03.2025

NOTE

On approving the management discharge of Transelectrica administrators for the activity performed in 2024

The financial-economic results achieved by Transelectrica in 2024 as well as the activity performed are included in the Consolidated Annual Report of Administrators the same as they are included in the stand alone financial statements and the consolidated ones, audited, related to financial exercise of year 2024. As a result of approving the annual financial statements for financial exercise ended on 31.12.2024, according to the legal provisions, we have the obligation to propose the management discharge for the activity performed in 2024.

In order to achieve the proposed strategic objectives regarding operational efficiency, performance effectiveness and society durable development, complying with the principles of good corporate governance, the administrators of the Company performed their activity responsibly, efficiently, transparently and with professionalism towards the interested parties.

Pursuant to the following legal provisions:

- **Art. 111 para. (2) let. (d) of Law no.31/1990 of companies, republished with later amendments and additions;**
- **Art.14 para 1 let.(g) of Articles of Association of Transelectrica, updated,**

We submit the management discharge of Transelectrica administrators for the activity performed in 2024 to the approval of Shareholders' General Ordinary Assembly.

Chairman
Ștefăniță
MUNTEANU

Member
Victor
MORARU

Member
Cătălin-
Constantin
NADOLU

Member
Vasile-
Cosmin
NICULA

Member
Florin-
Cristian
TĂTARU