



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: **May 23, 2023**

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: TEL Litigations with ex-members of the Supervisory Board

The National Power Grid Company Transelectrica informs the investing public on the fact that the Arbitration Center in Vienna has registered the following arbitration requests of some ex – members of the Supervisory Board revoked by the effect of the Shareholders' General Ordinary Assembly Decision no. 4/22.06.2021:

- ✚ **ARB-5736 Mircea Cristian Staicu (RO) VS. Transelectrica S.A. (RO).** Through this arbitration request Mr. Mircea Cristian Staicu has asked that the N.P.G. "Transelectrica" S.A shall be forced to pay the total amount of 1,140,634.51 RON.
- ✚ **ARB-5735 Mihaela Popescu (RO) VS. Transelectrica S.A. (RO).** Through arbitration request mentioned before Mrs. Mihaela Popescu has asked that the N.P.G. "Transelectrica" S.A shall be forced to pay the total amount of 1,140,634.51 RON.

The claims expressed against the Company represent compensation based on mandate contracts concluded applying the Shareholders' General Ordinary Assembly Decision no. 9/28.09.2020¹, as well as accessories.

Ștefăniță MUNTEANU

Executive Director General
Directorate Chairman

Florin Cristian TĂTARU

Directorate Member

¹ The form of the mandate contract and of the addendum to it has been approved by SGOA Decision no. 10/2020, namely SGOA Decision no. 11/2020.

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.