



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, 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**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **June 23, 2026**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Headquarters: Bucharest 3, 2-4 Olteni Street

Phone/fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Trade Register: J2000008060404

Share capital subscribed and paid: 733,031,420 LEI

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report: Litigation– annulment of subsidiary’s SGA resolution

National Power Transmission Company Transelectrica S.A. informs the shareholders and the interested parties about the litigation pending before the Bucharest Court of Law, Civil Section VI, file no.7718/3/2026 in which the Company together with the subsidiary Teletrans are defendants in contradiction with Cernea Mihnea Valeriu, plaintiff.

The litigation has as object the annulment of the legal act, namely **‘The annulment of the SGA resolution no. 16/August 20, 2025’ of the Teletrans subsidiary, enterprise where the Company is the stakeholder, having 100% of the social capital.** The attacked resolution has as main object ‘the merger by absorption operation between the company FORMENERG (...) as absorbed company (Absorbed Company) and the company for Telecommunications Services and Information Technology in the Transmission Power Network TELETRANS (...) as absorbing company (Absorbing Company)’.

The SGA resolution of Teletrans subsidiary is available on website www.teletrans.ro Corporate Governance /Shareholders general assembly resolutions/ year 2025, applying art 51 of G.E.O. 109/2011.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**

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