



Transelectrica®

Societate pe Acțiuni cu Capital Privat

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: **25 February 2022**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed by 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 – Proceedings ascertaining the nullity of 2020 appointment deeds for four years' mandates of Supervisory Board and Directorate members, and of subsequent deeds

The National Power Grid Company Transelectrica SA informs the shareholders and investors that on **24.02.2022 the Company filed** at Bucharest Tribunal, section VI Civil, *Proceedings to ascertain the nullity of Decision 9/28.09.2020 of the Shareholders' General Assembly and of Supervisory Board's Decision 73/16.11.2020, and of subsequent deeds*, whereby the Supervisory Board and Directorate members were appointed for four years' mandates in 2020. To support its act the Company invoked **trespasses of legal provisions applicable to appointing members in governance bodies**.

We reiterate that Transelectrica at **AGA meeting of 31.08.2021** informed its shareholders by AGA Material 32601/29.07.2021 about the **claims to the Company from former Supervisory Board members recalled by Decision 4/22.06.2021¹** of the **Shareholders' General Ordinary Assembly**. As regards such claims the Company informs the shareholders and stakeholders that **Mr. Oleg Burlacu, Supervisory Board member recalled by AGA Decision 4/2021 registered on the docket of the Vienna Arbitral Centre** an arbitration request ARB-5680 Burlacu (RO) vs. Transelectrica (RO), his claims amounting to **792,132 Lei** (principal) representing compensations based on the mandate contract concluded in application of Decision 9/28.09.2020 of the Shareholders' General Assembly.

Gabriel ANDRONACHE

Cătălin Constantin NADOLU

**Executive Director General
Directorate Chairman**

Directorate Member

¹ By effect of Decision 4/22.06.2021 of the Shareholders' general assembly Adrian GOICEA, Luiza POPESCU, Jean – Valentin COMANESCU, Oleg BURLACU, Mircea Cristian STAIU, Mihaela POPESCU and Ciprian Constantin DUMITRU were recalled from Supervisory Board membership, having been previously appointed by Decision 9/28.09.2020 of the Shareholders' general assembly.

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