



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**

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

Date of current report: **September 06, 2022**

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: 2549000LXCOUQC90M036

Number in the Trade Register: J40/8060/2000

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

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

Important event to report: Appointment of SB Chairman and approval of the membership of the Supervisory Board Advisory Committees

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with the statutory and legal attributions, the Supervisory Board convened in a meeting on **06.09.2022**:

- ✚ elected Mr. **Cătălin-Andrei DASCĂL** as Supervisory Board Chairman;
- ✚ appointed the members of the Supervisory Board Advisory Committees as follows:

- **Nomination and Remuneration Committee:**
 - Alexandru-Cristian VASILESCU– chairman
 - Gheorghe STERP VINGĂRZAN
 - Costin-Mihai PĂUN
 - Dumitru Virgil ORLANDEA
 - Cătălin-Andrei DASCĂL
- **Audit Committee:**
 - Luminița ZEZEANU– chairman
 - Teodor ATANASIU
 - Gheorghe STERP VINGĂRZAN
 - Cătălin-Andrei DASCĂL
 - Costin-Mihai PĂUN
- **Energy Security Committee:**
 - Costin-Mihai PĂUN - chairman
 - Alexandru-Cristian VASILESCU
 - Luminița ZEZEANU
 - Teodor ATANASIU
 - Dumitru Virgil ORLANDEA.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

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