



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: **25th October 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

Event: Litigation

The National Power Grid Company 'Transelectrica' has elaborated summons to court which are subject to the following files:

1. File no. 28414/3/2022, the VI Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and Marius Iulian CARABULEA (ex - member of the SB) as defendant, action that has as subject 'claims', substance procedural stage. Currently this cause is in the regularization procedure, the first term of trial shall be given later.
2. File no. 28409/3/2022, the VI Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and Corneliu SOROCEANU (ex - member of the SB) as defendant, action that has as subject 'claims', substance procedural stage. Currently this cause is in the regularization procedure, the first term of trial shall be given later.
3. File no. 27931/3/2022, the VI Civil Section, litigation pending before the Court of Bucharest between NPG Transelectrica as complainant and Dan Iulius PLAVETI (ex - member of the SB) as defendant, action that has as subject 'claims', substance procedural stage. Currently this cause is in the regularization procedure, the first term of trial shall be given later.

These legal actions have been initiated to 'elaborate the necessary actions for the recovery of the established damage' as a result of the measures ordered by the Court of Account of Romania through Decision no. 15/2020 and approved by the shareholders through SGOA Decision no. 6/18.08.2022.

Gabriel ANDRONACHE

Executive Director General
Directorate Chairman

Bogdan TONCESCU

Directorate Member

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