



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: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the current report: **27 January 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial 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: Disputes TEL

In addition to the current reports disseminated on February 25, 2022 and January 06, 2023, as well as the AGM information material no. 32601/29.07.2021 brought to the attention of its shareholders in the AGM meeting of 31.08.2021, the National Power Grid “Transelectrica” SA informs the shareholders and interested parties that Mr. Adrian GOICEA, former member of the Supervisory Board revoked by AGM decision no. 4/2021, registered with the Vienna Arbitration Center the arbitration request ARB-5724, the amount of its claims being 838,728 lei (main) representing compensation based on the mandate contract concluded in application of the Decision of the General Shareholders' Meeting no. 9/28/09/2020.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member

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