



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 – Regulated Markets, Operations, Issuers Department**
Financial Supervision Authority – General Supervision Division – Issuers Division

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **April 02, 2024**

Name of issuer Company: **National Power Transmission 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

RON 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

Communication – availability of the Sustainability Report 2023 and the Non-Financial Consolidated Report 2023

The National Power Transmission Company Transelectrica informs the investing public and the interested people on the fact that the Sustainability Report 2023 and the Non-Financial Consolidated Report 2023 are published. The reports drawn up in compliance with the provisions of the Directive 2014/95/UE¹ rendered in the Romanian legislation through OMFP no. 1938/2016 and in compliance with (UE) Regulation 2020/852² are available:

- online, on website www.transelectrica.ro, section *Investors Relations and Financial Reports/Periodic Reporting/Reports/Reports 2023*, namely: <https://www.transelectrica.ro/en/web/tel/rapoarte-2023>;
- at the headquarters of the Company: Olteni street no. 2-4, district 3, Bucharest.

Ștefăniță MUNTEANU

Executive Director General
Chief Executive Officer

Florin-Cristian TĂTARU

Directorate Member

¹ Of the European Parliament and the Council from October 22, 2014 to amend the Directive 2013/34/UE on presenting non-financial information and information regarding diversity by some enterprises and big groups.

² Of the European Parliament and the Council from June, 18, 2020 on the establishment of a framework to facilitate sustainable investments and to amend Regulation (EU) 2019/2088

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