



**Transelectrica®**

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica  
2-4 Olteni Street Bucharest, District 3, 030786, Romania  
Trade Register Number J2000008060404, Single Registration Code 13328043  
Phone +4021 270 04 53, Fax +4021 303 56 10  
Share capital subscribed and paid: 733.031.420 lei [www.transelectrica.ro](http://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: **March 18, 2026**

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: 254900OLXCOUQC90M036

Number in the Trade Register: J2000008060404

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

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

**Important event to report: termination of mandate contract as a member of the Board of Directors**

National Power Transmission Company Transelectrica informs the shareholders and the interested parties that during the meeting on March 18, 2026, following the revocation of the ORNISS Decision of positive approval of access to classified national information, sent to the company on March 11, 2026, the Supervisory Board acknowledges the termination of the mandate contract number C891/03, October 2024 of Mr. Moraru Victor, Directorate Member of National Power Transmission Company Transelectrica, finding that the provisions of art.8.3 letter j) of the contract have been met.

**DIRECTORATE**

**Directorate  
Chairman  
Ștefăniță MUNTEANU**

**Directorate  
Member  
Cătălin-  
Constantin  
NADOLU**

**Directorate  
Member  
Vasile-Cosmin  
NICULA**

**Directorate  
Member  
Florin-Cristian  
TĂTARU**

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