



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

**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: **July 24, 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: 2549000LXCOUQC90M036

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

Event to report: Litigation

National Power Transmission Company Transelectrica S.A. informs the shareholders and the interested parties regarding the dispute in case no. 27530/3/2026 pending before the Bucharest Tribunal, Civil Section VI, in which C.N.T.E.E. Transelectrica S.A. is the plaintiff in proceedings against Mr. Adrian Goicea, Mr. Oleg Burlacu, Mr. Mircea Cristian Staicu, Mr. Jean Valentin Comanescu, Mr. Ciprian Constantin Dumitru, and Ms. Luiza Popescu and Ms. Mihaela Popescu, former members of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., concerning a claim for damages (civil matter/disputes involving professionals), currently at the stage of proceedings on the merits, with no hearing date scheduled.

DIRECTORATE

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Ștefăniță
MUNTEANU**

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Cătălin-Constantin
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