



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: **December 23, 2025**

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

Event to report: Litigation

Following the AGOA resolution number 6/2022 and the informing material no. 31200/06.07.2022 brought to the knowledge of the shareholders in Shareholders' General Assembly meeting on 18.08.2022,

The National Power Transmission Company Transelectrica informs the shareholders and the interested people about the rejection of the appeal made by the Company in contradiction with respondents - defendants Asito Kapital SA and Fast Brokers – Insurance – reinsurance Broker¹ partnership, Cristian-Eugen Radu, Marius-Iulian Carabulea, Ambro Beatrice, Ivan Ștefan-Valeriu, Plaveti Iulius-Dan, Soroceanu Corneliu, Bogdan Bobora, Faustin Doru Scînteii, Fănel Mihalcea, Alin Sorin Mitrică and Constantin Dumitru, ex-members of the Supervisory Board, in the litigation having the object 'claims' in amount of 2,627.81 RON. Thus, following the rejection of the action on the merits and on appeal, the Court of Appeal of Bucharest, entrusted with resolving the appeal declared by the Company, ordered in file number 20173/3/2023 the rejection of the appeal as groundless.

DIRECTORATE				
Chairman	Member	Member	Member	Member
Ștefăniță MUNTEANU	Victor MORARU	Cătălin- Constantin NADOLU	Vasile- Cosmin NICULA	Florin- Cristian TĂTARU

¹ As insurer of Transelectrica regarding professional liability insurance services for the position of Supervisory Board member and the position of Directorate member during 23.08.2017-19.03.2019

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