



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: **January 19, 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

Event to report: Litigation

In continuation of the information transmitted through capital market institutions on June 27, 2024, having as object **the arbitration request ARB-5794 Marcu Corneliu Bogdan (RO) and Miu Andreea Mihaela (RO) vs. Transelectrica (RO)**, National Power Transmission Company Transelectrica informs the investing public about the solution of this request by arbitral award of Vienna Arbitration Centre. According to the arbitral award, **claims against the Company were admitted** as follows:

- **3,792,994 RON**, gross amount, representing **compensation for unjustified dismissal from the position of Directorate members** (monthly allowances from the revocation date until the end of mandate), namely the payment under this title to each of the two plaintiffs of a net amount corresponding to the value of 1,896,497 RON gross;
- **652,266 RON**, gross amount, representing **the variable component for November – December 2020 and January – June 2021**, namely the payment under this title to each of the two plaintiffs of a net amount corresponding to the value of 326,133 RON gross;
- **update with inflation rate as well as the payment of the legal penalty interest** until the date of the actual payment regarding the net value of the above-mentioned amounts;
- **the payment of the arbitral expenses of the plaintiffs in total amounts of 125,901 euro and 45,011 RON.**

DIRECTORATE

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

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