



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: **February 06, 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

In continuation of the information disseminated through the current report sent to the capital market institutions on August 23, 2024, the National Power Transmission Company Transelectrica informs the investing public on the fact that on February 5, 2026 the Company received the **Civil Sentence no. 2704** ruled in **file no. 28414/3/2024** by the Court of Bucharest, Civil Section VI, file in which Transelectrica is the defendant.

By the **substantive solution ruled**, the Court of Bucharest decided to admit the request of Bogdan Toncescu to cancel the selection procedure of candidates for the position of Directorate member of National Power Transmission Company Transelectrica and the Resolutions of the Supervisory Board no. 14/27.03.2024 and 39/30.09.2024, rejecting in part the request to annul the Supervisory Board resolution no. 39 from 30.09.2024 as inadmissible.

The resolution of the Court is not final and **the Company** considers the solution as unfounded and illegal, having solid arguments to admit the recourse. **The Company will appeal within the legal deadline of 30 days from the communication.**

DIRECTORATE
Chief Executive Officer
Ștefăniță MUNTEANU

Member

Victor MORARU

Member

**Cătălin-Constantin
NADOLU**

Member

**Vasile-Cosmin
NICULA**

Member

**Florin-Cristian
TĂTARU**

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