



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, Romania

Trade Register Number J40/8060/2000, Single Registration Code 13328043

Phone +4021 303 56 11, 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

Date of current report: **June 25, 2024**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone / fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

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

Important event to report: Publishing the advertisement regarding the selection of candidates for the position of member in the Directorate of C.N.T.E.E. "Transelectrica" S.A.

The Supervisory Board of "Transelectrica" S.A. announces the start of the candidates selection procedure for five positions of member in the Directorate of C.N.T.E.E. "Transelectrica" S.A.

This selection procedure develops in accordance with the provisions of G.E.O. no. 109/2011 on corporate governance of public enterprises, approved by Law 111/2016, with later amendments and additions brought by Law no. 187/2023, as well as the provisions of G.D. no. 639/2023.

The annexes to the recruitment announcement, mentioned below, are found on the internet page of the Company, www.transelectrica.ro. Section **NEWS**.

- ✓ [ANNOUNCEMENT REGARDING THE CANDIDATES SELECTION FOR THE POSITION OF MEMBER OF THE DIRECTORATE OF C.N.T.E.E. TRANSELECTRICA S.A.](#) (download document)
- ✓ [THE SELECTION PLAN – THE FULL STRUCTURE](#) (download document)
- ✓ [The profile of Directorate of CNTEE Transelectrica SA](#) (download document)
- ✓ [Contract Draft](#)
- ✓ [Form F1 – Enrollment request](#)(download document)
- ✓ [Form F2 – Declaration on one's personal responsibility regarding the conformity of the documents and information presented in the application file and the fulfillment of certain conditions](#) (download document)

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

- ✓ [Form F3 – Agreement to obtain data to verify the information provided in the application file](#) (download document)
- ✓ [Form F4 – Consent for the processing of personal data](#) (download document)
- ✓ [Form F5 – Declaration of Interests](#) (download document)

The publication was carried out in applying the provisions of art. 35 para. (6) and (7) from the Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises, with later amendments and additions, on the Company's **website** (www.transelectrica.ro), section **News/ Selection announcement for the position of member in the Directorate of Transelectrica SA**, as well as in the newspapers **Bursa**, **Ziarul Financiar** and **Curierul National**.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Cătălin-Constantin NADOLU

Directorate Member