

**To the: Bucharest Stock Exchange – Department of Operations with Issuers of Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Division of Issuers**

Date of communiqué: **15 September 2017**

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

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: Bucharest 3, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 Lei

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

Event to report: acceptance of mandates - provisional Directorate members

The National Power Grid Company Transelectrica SA informs the interested public that the provisional Directorate members, appointed on September 15, 2017 by the Supervisory Board, have signed the acceptance statement for the mandates of Directorate members on 15 September 2017, their appointment becoming effective on **17 September 2017**, according to the fore-mentioned statement of mandate acceptance.

Georgeta - Corina POPESCU

**Executive Director General
Directorate Chairwoman**

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.