

**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 24/2017, Regulation 1/2006 of CNVM and the BVB Code**

Date of the report: **12 December 2017**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company Managed in 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

LEI Code: 254900OLXCOUQC90M036

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

**Important event to report: appointing the provisional Chairman of the Supervisory Board and approving the membership of consultative committees**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its attributions according to statutory and legal provisions, the Supervisory Board (SB) decided at its 11 December 2017 reunion by Decisions 86/2017 and 88/2017, and following Decision 12 of the Shareholders' General Ordinary Assembly of 09 November 2017 as follows:

- Electing Mr **Cristian-Eugen RADU** in the capacity of provisional Chairman of the Supervisory Board;
- Approving the following membership of consultative committees established within the SB:
  - Nomination and remuneration committee:
    1. Cristian-Eugen RADU - chairman
    2. Marius Iulian CARABULEA
    3. Fanel MIHALCEA
    4. Bogdan BOBORA
    5. Alin - Sorin MITRICA
    6. Fanel MIHALCEA
    7. Faustin - Doru SCINTEI
  - Audit committee:
    1. Beatrice AMBRO – chairperson
    2. Bogdan BOBORA
    3. Marius Iulian CARABULEA
    4. Alin - Sorin MITRICA
    5. Faustin - Doru SCINTEI
  - Energy security committee:
    1. Fanel MIHALCEA – chairman
    2. Cristian-Eugen RADU
    3. Marius Iulian CARABULEA.

The mandate of the current Supervisory Board (SB) lasts four months beginning with 30 November 2017, namely until 30 March 2018.

**Georgeta – Corina POPESCU**

**Executive Director General  
Directorate Chairwoman**

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