

**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 297/2004, Regulation 1/2006 of the CNVM and the BVB Code

Date of the report: **23 June 2017**

Name of Issuer Company: **National Power Grid Co. Transelectrica SA, managed by 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 RON

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

Addendum – Completing the procedure of 2016 dividend payment

In order to complete the procedure disseminated by means of capital market institutions using the current report of 15 June 2017 the National Power Grid Company Transelectrica SA informs the shareholders registered in the Shareholders' register on 07 June 2017 about completing the procedure of 2016 dividend payment as follows:

In case of shareholders registered in the books of the Central Depository in section I of the Register, namely the natural / legal persons / other entities non-represented by the Participant that are holders of current accounts opened with BRD - Groupe Société Générale, and have not previously chosen before payment date to have their dividends paid in another account notified to the Central Depository / CNTEE Transelectrica SA, their dividends will be automatically paid on payment date by bank transfer into their current accounts opened with BRD, if their ID data have been updated and are consistent in both entities, the BRD - Groupe Société Générale and the Central Depository.

Georgeta - Corina POPESCU

**Executive Director General
Directorate Chairwoman**

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