

To the: **Bucharest Stock Exchange – Regulated Markets Issuers Operations Department**
The Financial Supervisory Authority – General Supervisory Division – Issuers Division

Current report as per the provisions of Law 297/2004, BSE Code and Regulation 1/2006 of CNVM

Date of the report: **23 August 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: Correction of material error in the Convening the Shareholders` General Extraordinary Assembly convened on 26/27 September 2017

The National Power Grid Company Transelectrica SA informs the shareholders and investors about the correction of material errors from items 3.35, 3.36, 3.37 in the agenda of the AGEA reunion convened on 26/27.09.2017. They are proceeding as follows:

1. *Instead of:*

3.35. Amending **let. (f) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(f) *Checking whether the activities performed in the name and on behalf of the Company are complying with the law, with the Articles of association and with the decisions of the shareholders` general assembly;*

Shall read:

3.35. Amending **let. (g) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(f) *Checking whether the activities performed in the name and on behalf of the Company are complying with the law, with the Articles of association and with the decisions of the shareholders` general assembly;*

2. *Instead of:*

3.36. Amending **let. (g) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(g) *Submitting to the shareholders` general assembly a report on the supervisory activities performed, at least once a year;*

Shall read:

3.36. Amending **let. (h) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(g) *Submitting to the shareholders` general assembly a report on the supervisory activities performed, at least once a year;*

3. *Instead of:*

3.37. Amending **let. (l) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(l) *Proposing to recall the financial auditor and the minimum term of the financial audit contract to the general assembly;*

Shall read:

3.37. Amending **let. (m) of para (1) from article 22**, re-numbered 21 from the Articles of association as follows:

(l) *Proposing to recall the financial auditor and the minimum term of the financial audit contract to the general assembly;*

Georgeta - Corina POPESCU

Executive Director General
Directorate Chairwoman

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