

**To: Bucharest Stock Exchange – Operations with Issuers, Regulated Markets Department
Financial Supervisory Authority – General Supervisory Directorate - Issuers Division**

Current report according to the provisions of Law no 24/2017, Regulation 1/2006 and BSE Code

Date of the report: **14 November 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 be reported: Provisional Supervisory Board member resignation

The National Power Grid Company „Transelectrica” S.A. informs shareholders and investors that, in compliance with those inscribed in the communication registered in the Company under no. 43197/14.11.2017, Mr. **Ştefan-Valeriu IVAN** gives up his mandate as provisional Supervisory Board member in The National Power Grid Company „Transelectrica” S.A., starting from November 20, 2017.

Currently, The Supervisory Board carries out its activity with the members in office at the date of this communique.

Georgeta – Corina POPESCU

**Executive Director General
Directorate Chairwoman**

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