

To the: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**

Financial Supervision Authority - General Directorate Supervision - Issuers Division

Date of the report: **01 November 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company 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 30 35 611/4021 30 35 610

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

Communiqué – Financial audit ending agreement

Following Decision 11 of the Shareholders' General Assembly of September 28, 2018, by which the shareholders approved the amiable ending of the financial audit contract C210/2017 with Deloitte Audit SRL and the mandate the Company's Directorate to take the necessary steps to end the contract with the consent of the parties, the National Power Grid Company Transelectrica SA informs the interested investor public about the signing of the Ending Agreement on 10.10.2018.

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Adrian – Mircea TEODORESCU

Directorate Member