

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **09 January 2018**

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

Event to report – non-reaching the OGSM quorum on 09.01.2018

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunion of the Shareholders' general ordinary assembly has not been met on 09.01.2018, 10:00 h, at the first convocation. The assemblies have been attended in person, by proxy or correspondence by 19 shareholders representing 6.12% of the company's share capital.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general ordinary assemblies will be held on **10 January 2018, 10:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

Georgeta - Corina POPESCU

**Executive Director General
Directorate Chairwomen**

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