

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

Date of the report: **12 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 – request to convene the AGA - TEL**

The National Power Grid Company Transelectrica SA notifies the shareholders and investors about the request received from the Romanian State shareholder represented by the Ministry of Economy - Department for Privatisation and Administration of State Participations with respect to the Shareholders' general assembly (AGA) of 09/10.01.2018, to re-convene the Shareholders' general assembly on another date having as items in the agenda:

- Approving the profile of the supervisory board;
- Approving the profile of candidates;

The fore-mentioned agenda items have been included in the agenda of the AGA reunion on 09/10.01.2018 namely in items 3 & 4, however no materials / draft decisions were received to this effect, so mention should be made conditions were not met in order to take a decision at the AGA reunion of 09/10.01.2018.

Consequently the Company Directorate is going to convene the AGA, while observing legal terms, in accordance with the request of the Romanian State shareholder.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairperson**



To the,

**CNTEE TRANSELECTRICA SA**

**Attention of Mrs. Georgeta-Corina POPESCU, Directorate Chairperson**

With respect to the shareholders' general assembly of 09 / 10.01.2018 we are kindly asking you to re-convene the shareholders' general assembly on another date, with the following items in the agenda:

- Approving the profile of the supervisory board;
- Approving the profile of candidates,

in order to select the Supervisory board members for the Company, while applying the provisions of article 34 let b) and of article 36 para (1) from GD 722/2016 approving the Methodological norms to apply certain provisions from Governmental Emergency Ordinance 109/2011 on the corporative governance of public enterprises, with later amendments and additions.

With highest consideration,

**CHAIRMAN**

**Victor Vlad CAZANA**