

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

Date of the report: **15 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 – acceptance of mandate by the provisional member in the Supervisory Board**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, according to decision 1 / 09.01.2018 of the Shareholders' General Ordinary Assembly, Mr Constantin DUMITRU was appointed as provisional member in the Supervisory Board, with mandate term until 30.03.2018.

The appointment of Mr Constantin DUMITRU became effective beginning with 15 January 2018, date when the acceptance statement for provisional member in the Supervisory Board of the National Power Grid Co. Transelectrica SA was signed before the notary public.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairwoman**