

**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 – extending the Directorate mandate

The National Power Grid Company Transelectrica SA informs the shareholders and investors that at the 15 January 2018 meeting the Supervisory Board decided to extend by 2 months the mandate contract for the provisional Directorate members under addendum, namely until 16 March 2018. Consequently the Directorate membership is as follows:

1. Georgeta – Corina POPESCU
2. Andreea – Georgiana FLOREA
3. Dan – Valeriu ARDELEAN
4. Mircea – Toma MODRAN
5. Florin - Cristian TATARU.

Georgeta - Corina POPESCU

**Executive Director General
Directorate Chairwoman**