

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

Current report according to the provisions of **Law 24/2017, BSE Code and Regulation 1/2006 of CNVM**

Date of the report: **05 March 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 Exchangei

**Event to report: Correction of material error in the DECISION No. 3 Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 05 March 2018**

The National Power Grid Company Transelectrica SA informs the shareholders and investors about the correction of material error from item 2 in decision no. 3 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 05 March 2018. It goes as follows:

*Instead of:*

2. Regarding item 2 on the agenda with the vote “for” of the shareholders representing **100% of the total valid casted vote**, it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2018 and the estimations for 2019 and 2020 in accordance with the Letter no 4399/**30.01.2018**.

*Shall read:*

2. Regarding item 2 on the agenda with the vote “for” of the shareholders representing **100% of the total valid casted vote**, it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2018 and the estimations for 2019 and 2020 in accordance with the Letter no 4399/**02.02.2018**.

Shall read **02.02.2018** instead of **30.01.2018** even in the Draft resolution, Correspondence voting form and Special power of attorney, documents related to the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 05 March 2018.

**Georgeta - Corina POPESCU**

**Florin-Cristian TĂTARU**

**Executive Director General**  
**Directorate Chairwoman**

**Directorate Member**