

**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 article 82 from Law 24/2017

Date of the report: **16 April 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

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 Lei

LEI Code: 254900OLXCOUQC90M036

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

**Important event to report: appointment of provisional Supervisory Board Chairperson**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that Mr Gheorghe OLTEANU was appointed Supervisory Board Chairman by the Supervisory Board members at their 13 April 2018 meeting by means of Decision 30.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairperson**

**Florin – Cristian TATARU**

**Directorate Member**

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