

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

Date of the report: **23 April 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under 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 provisional member mandate in the Directorate**

The National Power Grid Company Transelectrica SA informs the interested public that Mr **Adrian – Constantin RUSU**, provisional Directorate member designated on 20 April 2018 by the Supervisory Board under Decision 37/2018, has signed the mandate acceptance statement on 23 April 2018, his appointment becoming effective as of the date of this communiqué.

The mandate is granted for the time period remaining until expiry of the mandate of Directorate members in office, namely until 16 July 2018.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairperson**

**Florin - Cristian TATARU**

**Directorate Member**