

Current report according to the provisions of Law no. 24/2017, CNVM Regulation no. 1/2006 and BVB Code  
Report date: **May 4<sup>th</sup>, 2018**

Name of the issuing entity: **National Power Grid Company TRANSELECTRICA SA, Two-Tier Company**

Registered office: Bucharest, No. 33 Gen. Gheorghe Magheru Blvd., 1<sup>st</sup> district

Operational office: Bucharest, No. 2 - 4, Olteni Street, 3<sup>rd</sup> district

Telephone / fax: 021 30 35 611/021 30 35 610

Unique registration code: 13328043

LEI code: 254900OLXCOUQC90M036

Serial number in the Commercial Register: J40/8060/2000

Subscribed and Paid-up Share Capital: 733,031,420 Lei

Trading regulated market for the issued securities: Bucharest Stock Exchange

### **Important event to be reported: -change of the Directorate Chairman**

The National Power Grid Company "Transelectrica" hereby informs its shareholders and investors that, via Decision no. 38 from May 4<sup>th</sup>, 2018, the Board of Supervisors assigns the position of Directorate Chairman, alternatively called Executive General Manager or Chief Executive Officer – "CEO" at The National Power Grid Company "Transelectrica", starting with May 7<sup>th</sup>, 2018, to Mr. RUSU Adrian-Constantin.

Starting with May 7<sup>th</sup>, 2018, the position of Mrs. POPESCU Georgeta-Corina as Directorate Chairman, alternatively called Executive General Manager or Chief Executive Officer – "CEO" of The National Power Grid Company "Transelectrica" SA ceases.

**Georgeta - Corina POPESCU**

**Chief Executive Officer**

**Directorate Chairman**

**Andreea – Georgiana FLOREA**

**Directorate Member**