

**To: Bucharest Stock Exchange – Operations with Issuers, Regulated Markets Department
Financial Supervisory Authority – General Supervisory Directorate - Issuers Division**

Date of communiqué: **21 May 2017**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company managed in two-tier system**

Headquarters: Bucharest 1, Blvd Gheorghe Magheru no. 33

Working location: Bucharest 3, Str. Olteni no. 2-4

Phone / fax numbers: 004021 3035 611 / 021 3035 610

Single (fiscal) registration code: 13328043

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

Important event to be reported: Directorate member mandate waiver

The National Power Grid Company „Transelectrica” S.A. informs shareholders and investors that, in compliance with the Mandate Contract no. C69/16.03.2018 and with those inscribed in the communication registered in the Company under no. 21522/18.05.2018, Mrs Georgeta – Corina POPESCU resigns from her position as Directorate Member within The National Power Grid Company „Transelectrica” S.A., starting from June 01st, 2018.

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Dan – Valeriu ARDELEAN

Directorate Member

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