

To the: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**

Financial Supervision Authority - General Directorate Supervision - Issuers Division

Date of the report: **19 November 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 30 35 611/4021 30 35 610

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

Communiqué: TEL – founder member of Romania’s Association for Relations with Stock Exchange Investors (ARIR)

The National Power Grid Company Transelectrica SA informs it is one of the 11 founder members of Romania’s Association for Relations with Stock Exchange Investors (ARIR). The other 10 founder members are listed companies, companies possibly listed, fund administrators and professionals liaising with investors, namely: Bucharest Stock Exchange, National Company Nuclearelectrica, ALRO, Franklin Templeton Investments - Bucharest Branch, Electromagnetica, Hidroelectrica, Teraplast, Daniela Serban, Cosmin Raduta and Tony Romani.

”Listing the National Power Grid Company Transelectrica SA in 2006 was a first for Bucharest Stock Exchange (BVB), it being the first national and strategic company transacted on the Stock Exchange. In this respect we sustain ARIR’s initiative as beneficial step to consolidate the relation with investors of CNTEE Transelectrica SA. Applying good practice in investor relations by means of instruments such as transparency and uninterrupted fair communication with investors characterises the Company’s good decisions”, stated Adrian Constantin RUSU, Directorate Chairman of CNTEE Transelectrica SA.

Mr. Viorel VASIU, Directorate Member represents CNTEE Transelectrica SA in ARIR’s Board of Directors.

ARIR is non-governmental non-profit organisation established with a view to provide current and potential issuers a platform to develop professionals in investor relations (IR) and to contribute to implementing the best corporate governance into the communication with investors.

The Association will perform activities focused on five strategic lines, with the following objectives:

- Evaluation – Periodical measurement of investors’ perceptions of listed companies;
- Presentation – Improving the presentation of listed companies;
- Regulation – Monitoring the legislative framework and sustaining member opinions;
- Communication – Consolidating the relations and improving the dialogue with investors and analysts;
- Recognition – Promoting the companies that implement the best practice;

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Through the Association IR professionals will contribute to elaborating and implementing the best practice of investor communication, to enhancing the transparency of listed companies and their compliance with corporative governance principles in view of providing investors and shareholders with the essential items of an informed investment decision.

New members, stock exchange listed companies or intending to get listed, as well as IR specialists are invited to join the association for higher representativeness and impact over the capital market community.

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Adrian – Mircea TEODORESCU

Directorate Member

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