

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

Financial Supervision Authority - General Directorate Supervision - Issuers Division

Date of the report: **23 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

Important event to report: Revocation of Directorate Member

The National Power Grid Company Transelectrica SA informs the investor public that at its meeting of 23 November 2018 the Supervisory Board revoked Mr **Constantin SARAGEA** from his capacity of member in the Directorate of Transelectrica, beginning with 23 November 2018.

At present the Directorate carry out activities with the members in office as of the date of this Communiqué.

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Adrian – Mircea TEODORESCU

Directorate Member

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