

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

Date of the report: **December 20, 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in 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 – non-reaching the EGSM quorum on 20.12.2018**

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunion of the Shareholders' general extraordinary assembly has not been met on 20.12.2018, 10:00 h, at the first convocation. The assemblies have been attended in person, by proxy or correspondence by 21 shareholders representing 13.669% of the company's share capital.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general extraordinary assemblies will be held on **December 21, 2018, 10:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11<sup>th</sup> floor, Meeting room 1112, having the same agenda.

**Adrian – Constantin RUSU**

**Executive Director General  
Directorate Chairman**

**Adrian – Mircea TEODORESCU**

**Directorate Member**

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