

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

Current report according to the provisions of article 82 of Law 24/2017

Date of the report: **June 04, 2019**

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 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

Important event to report: appointment of provisional Directorate members

Taking into account the mandate of current Directorate members lawfully ends on June 20, 2019, the National Power Grid Company Transelectrica SA informs the shareholders and investors that at the June 04, 2019 reunion the Supervisory Board designated the following persons as provisional Directorate members beginning with June 21, 2019:

- **Marius-Dănuț CARAȘOL**
- **Claudia-Gina ANASTASE**
- **Andreea-Georgiana FLOREA**
- **Alina-Elena TEODORU**
- **Adrian SAVU**

The mandate is granted for 4 months, beginning with June 21, 2019, with possible extension on solid grounds for two more months. The mandate term will not exceed the ending date of the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA according to the provisions of OUG 109/2011, if the procedure is completed within this interval.

In accordance with the provisions of article 18 para (4) from the Articles of association of the National Power Grid Company Transelectrica SA, the Supervisory Board elects **Mr CARAȘOL Marius-Dănuț** as **Directorate Chairman, alternatively called Executive Director General or Chief Executive Officer – CEO – of the Company** for the National Power Grid Company Transelectrica SA.

The appointment of Directorate members mentioned above will become effective on the signing date before the notary public of the mandate acceptance statement as member in the Directorate of the National Power Grid Company Transelectrica SA.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Constantin SARAGEA

Directorate Member

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