



Transelectrica®  
Company with a Dualist Management System

Romanian Power Grid Company  
Transelectrica, 2-4 Clujului str., postal code 030799, Bucharest 3,  
Romania, Registration J40/8060/2000, Registration certificate  
13328043, Phone +4021 3035611, Fax: + 4021 3035 610  
www.transelectrica.ro

**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 Supervisory Board Chairman**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that Mr **Mircea Gheorghe Dumitru COȘEA** was appointed Supervisory Board Chairman by the Supervisory Board members at their June 04, 2019 meeting by means of Decision 29.

**Marius – Dănuț CARAȘOL**

**Executive Director General  
Directorate Chairman**

**Constantin SARAGEA**

**Directorate Member**

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

