

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

Current report as per the provision of Law 24/2017, ASF Regulation 5/2018 and BVB Code

Date of the report: **June 13, 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company Managed under Two-tier System**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone / fax numbers: 021 30 35 611/021 30 35 610

Single registration code with the Office of the Trade Register: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report: mandate acceptance – provisional Directorate members

Adding to the current report disseminated by means of the capital market institutions on June 04, 2019, we are informing the investor public that the provisional Directorate members, designated on the June 04, 2019 meeting by the Supervisory Board for a 4 months' mandate, namely:

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

signed on June 13, 2019 before the notary public the acceptance statements of provisional member mandates in the Directorate of the National Power Grid Company Transelectrica SA. Their appointment becomes effective beginning with June 21, 2019.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Andreea-Georgiana FLOREA

Directorate Member

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