

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

Date of the report: **19 September 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Boulevard 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: 13328043

LEI code: 2549000LXCOUQC90M036

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

**Important event to report – recalling the Directorate Chairman**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that on **19 September 2019** meeting the Supervisory Board of the National Power Grid Company Transelectrica SA decided as follows:

- **Mr. Marius Danut CARASOL** is dismissed from the capacities of Directorate member and Directorate Chairman beginning with **19 September 2019**;
- In accordance with the provisions of article 18 para (4) from the Articles of association of the National Power Grid Company Transelectrica SA Mrs. **Claudia Gina ANASTASE** is appointed Directorate Chairperson, alternatively called Executive Director General or Chief Executive Officer – CEO – of the Company) of the National Power Grid Company Transelectrica SA beginning with **19 September 2019**.

For the time being the Directorate will perform by means of the members in office on the date of this Communiqué.

**Claudia Gina ANASTASE**  
**Executive Director General**  
**Directorate Chairperson**

**Alina - Elena TEODORU**  
**Directorate Member**

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