

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

Date of the report: **October 11, 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

**Communiqué: Appointment of Supervisory Board Chairman, approving the membership of consultative committees**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its attributions according to statutory and legal provisions, the Supervisory Board members at their October 10, 2019 meeting

- by means of Decision 58/2019 named Mr. **Mircea Gheorghe Dumitru COȘEA** Supervisory Board Chairman;
- by means of Decision 59/2019 named the members of consultative committees within the Board:
  - **Nomination and remuneration committee:**
    1. Mihaela CONSTANTINOVICI - chairman
    2. Adrian MITROI - member
    3. Petru TĂRNICERU - member
    4. Ionică BĂDILĂ - member
  - **Audit committee:**
    1. Adrian MITROI – chairman
    2. Mircea Gheorghe Dumitru COȘEA - member
    3. Virginia Mihaela TOADER - member
    4. Petru TĂRNICERU – member
    5. Ionică BĂDILĂ - member
  - **Energy security committee:**
    1. Mircea Gheorghe Dumitru COȘEA – chairman
    2. Virginia Mihaela TOADER - member
    3. Mihaela CONSTANTINOVICI – member

**Claudia - Gina ANASTASE**  
Executive Director General  
Chairperson of the Executive Board

**Alina - Elena TEODORU**  
Member of the Executive Board

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