

**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: **November 07, 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: changing entity exercising the shareholder rights**

The National Power Grid Company Transelectrica SA informs the investor public that in accordance with OUG 68/2019 establishing certain measures for the public central administration and amending and adding certain norms, published in the Official Gazette 898/06.11.2019, beginning with **November 6, 2019** the Government's Secretariat General is exercising the rights and performing the obligations ensuing from the state's shareholder capacity in the National Power Grid Company Transelectrica SA.

**Claudia – Gina ANASTASE**

**Executive Director General  
Directorate Chairperson**

**Andreea - Georgiana FLOREA**

**Directorate Member**

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