

**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 Law 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of the report: **January 03, 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in 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

Event to report – acceptance of provisional member mandate in the Directorate

In addition to the current report disseminated by means of capital market institutions of December 21, 2018, the National Power Grid Company Transelectrica SA informs the interested public about, **Mr. Adrian SAVU**, the provisional Directors members designated on December 21, 2018 by the Supervisory Board, signed the mandate acceptance statements on January 03, 2019, and his appointment becoming effective as of the date of this communiqué, according to the mandate acceptance statements.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Claudia – Gina ANASTASE

Directorate Member

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