

**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 18, 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

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 – non-reaching the OGSM and EGSM quorum on 18.01.2019

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunions of the Shareholders' general ordinary and extraordinary assembly has not been met on 18.01.2019, 10:00 h, respectively 12:00 h at the first convocation. The assemblies have been attended in person, by proxy or correspondence by 13 shareholders representing 5.353% at Shareholders' general ordinary reunion, respectively 15 shareholders representing 9.312% at Shareholders' general extraordinary reunion, of the company's share capital.

Consequently, in accordance with Convening Notices the second reunion of the Shareholders' general ordinary and extraordinary assemblies will be held on **21 January 2019, 10:00 h**, respectively **12:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Constantin SARAGEA

Directorate Member

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