

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

Date of the report: **1 April 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under 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 mandates by provisional Supervisory Board members**

The National Power Grid Company Transelectrica SA informs the interested public that, in accordance with Decisions 4, 6, 7, 8, and 9 of 29 March 2019 of the Shareholders' General Ordinary Assembly, as designated with mandate term until 30.05.2019, the following provisional Supervisory Board members signed the statement of mandates acceptance on 1 April 2019, namely:

-  **Mr. Adrian MITROI,**
-  **Mr. Constantin DUMITRU,**
-  **Mrs. Virginia Mihaela TOADER,**
-  **Mrs. Mihaela CONSTANTINOVICI,**
-  **Mr. Mircea Gheorghe Dumitru COSEA,** their appointment becoming effective beginning with the date of this report.

The appointment of Mrs. **Carmen Nina CRISU** and of Mr. **Alin Sorin MITRICA**, as per HAGOA 5 and 10 of 29 March 2019 designated until 30.05.2019, will become effective on the signing date in front of notary public of the acceptance statement for mandates of provisional members in the Supervisory Board of the National Power Grid Company Transelectrica SA.

**Marius – Dănuț CARAȘOL**

**Executive Director General  
Directorate Chairman**

**Constantin SARAGEA**

**Directorate Member**

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

