

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

Date of the report: **8 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

Events to report: appointment Supervisory Board Chairman and appointment of a Supervisory Board provisional member

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its legal and statutory attributions, the Supervisory Board has decided in the meeting held on the April 8, 2019, by Decisions 13/2019 and 14/2019, the following:

- appointing **Mircea Gheorghe Dumitru COȘEA** as Supervisory Board Chairman;
- appointing **Florin – Radu CIOCĂNELEA** as Supervisory Board provisional member.

The mandate of **Florin - Radu CIOCĂNELEA** will expire on May 29, 2019, when the mandates of the members of the Supervisory Board in office expire or, before this date, when the Shareholders' General Assembly appoints a Supervisory Board member on the vacant place following the non-acceptance of the mandate by Nina Carmen CRIȘU.

The appointment of **Florin – Radu CIOCĂNELEA** has become effective since April 8, 2019, the signing date before the notary public of the acceptance declaration of the mandate of National Power Grid Company Transelectrica SA Supervisory Board member.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Constantin SARAGEA

Directorate Member