

**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: **May 06, 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 – non-reaching the EGSM quorum on May 06, 2019

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunion of the Shareholders' general extraordinary assembly has not been met on 06.05.2019, 10:00 h, at the first convocation. The assemblies have been attended in person, by proxy or correspondence by **6** shareholders representing **7,12598%** of the company's share capital.

Consequently, in accordance with Convening Notice the second reunion of the Shareholders' general extraordinary assemblies will be held on **May 08, 2019, 10:00 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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