

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

Date of the report: **November 27, 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 November 27, 2019**

National Power Grid Company Transelectrica SA announces that on **27.11.2019**, at **12:00**, at the second convene, the quorum required for the EGSM, with the agenda specified in the convening, was not met. At the Extraordinary General Assembly, **20** shareholders representing **18,00707%** of the company's share capital, participated in person, by representative or by correspondence.

According to the provisions of art. 87 (2) of Law 24/2017 on issuers of financial instruments and market operations, as well as of art. 113 f), art. 117 paragraph (8) and art. 212 (1) of Company Law 31/1990, republished, with later amendments and additions, the capital increase submitted for approval according to the agenda specified in the convening requires, regarding the quorum, the participation of shareholders representing at least 85 % of the subscribed share capital.

Therefore, the Company's Directorate is to take a decision on the reconvening of the EGSM, so that it will be able to take a decision in order for the Company to fulfill the obligations provided by Law 137/2002 on certain measures for privatisation acceleration, with later amendments and additions.

**Claudia - Gina ANASTASE**  
**Executive Director General**  
**Chairperson of the Executive Board**

**Andreea - Georgiana FLOREA**  
**Member of the Executive Board**

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