

**To: Bucharest Stock Exchange – Department of Operations Issuers of Regulated Markets  
Financial Supervisory Authority – General Supervisory Division – Issuers Division**

Date of the report: **October 12, 2020**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in two-tier system**

Registered headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni no. 2-4, Bucharest 3

Phone / fax numbers: 004021 30 35 611/021 30 35 610

Single registration (fiscal) 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

### **Important event to report: extending the mandates of provisional Directorate members**

Taking into account the mandates of current provisional Directorate members reach their term on **October 20, 2020**, the National Power Grid Company Transelectrica SA informs the shareholders and investors that on its meeting of **October 12, 2020** the Supervisory Board:

- **extended the mandates of Directorate members** for the current provisional members **Cătălin NIȚU, Ionuț-Bogdan GRECIA, Corneliu Bogdan MARCU, Andreea-Mihaela MIU and Marius Viorel STANCIU by two more months** beginning with **October 21, 2020**. The duration of mandates for provisional Directorate members will not exceed the date when the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA is completed according to the terms of OUG 109/2011, if such procedure will be completed within this interval;
- elected as Directorate Chairman Mr. **Cătălin NIȚU**, alternatively called Executive Director General or Chief Executive Officer, CEO of the National Power Grid Company Transelectrica SA **for two months** beginning with **October 21, 2020**.

**Cătălin NIȚU**  
**Executive Director General**  
**Directorate Chairman**

**Ionuț-Bogdan GRECIA**  
**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.*