

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

Date of current report: **06 January 2020**

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

Headquarters: Boulevard Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

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

Single registration Code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

**Important event to report: Appointment of a provisional Supervisory Board member**

The National Power Grid Company Transelectrica SA informs the shareholders and investors in accordance with its attributions as per statutory and legal provisions that the Supervisory Board in its **06 January 2020** meeting appointed Mr. **Ciprian Constantin DUMITRU** as provisional Supervisory Board member.

The mandate term is until 29 March 2020, and no later than the appointment date of a Supervisory Board member by the Shareholders' General Assembly.

Mr. **Ciprian Constantin DUMITRU**'s appointment will become effective on the signing date before the notary public of the mandate acceptance statement for Supervisory Board member in the National Power Grid Company Transelectrica SA.

**Catalin NITU**

**Executive Director General  
Directorate Chairman**

**Ionut-Bogdan GRECIA**

**Directorate Member**

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