

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

Date of current report: **07 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

Event to report – acceptance of mandate for provisional Supervisory Board member

In addition to the current report disseminated by means of the capital market institutions on 06 January 2020, the National Power Grid Company Transelectrica SA informs the interested public that Mr. **Ciprian Constantin DUMITRU**, designated on 06 January 2020 by the Supervisory Board signed before the notary public the acceptance statement for his mandate on the date of this communiqué, his appointment thus becoming effective.

Catalin NITU

**Executive Director General
Directorate Chairman**

Ionut-Bogdan GRECIA

Directorate Member

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