

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

Date of current report: **08 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 – resignation of provisional Directorate member

The National Power Grid Company Transelectrica SA informs the investor public, in accordance with what was recorded in the communication registered on 08 January 2020 in the Company, that beginning with 09 January 2020 Mr. **Ioan FOLESCU** gives up his mandate entrusted as provisional Directorate member of the Company.

Catalin NITU

**Executive Director General
Directorate Chairman**

Ionut-Bogdan GRECIA

Directorate Member

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