

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

Date of current report: **09 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 provisional Directorate member**

National Power Grid Company Transelectrica SA informs the shareholders and investors, that the Supervisory Board decided, in accordance with its attributions according to the statutory and legal provisions, at the meeting on **January 9, 2020**, to appoint Mr. **Corneliu-Bogdan MARCU** as a provisional Directorate member starting from **January 09, 2020** to **April 20, 2020**.

Mr. **Corneliu-Bogdan MARCU**'s appointment will become effective beginning with the signature date before the notary public of the acceptance statement for the Directorate member mandate in the National Power Grid Company Transelectrica SA.

**Catalin NITU**

**Executive Director General  
Directorate Chairman**

**Ionut-Bogdan GRECIA**

**Directorate Member**

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