



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

Date of current report: **February 11, 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 **February 11, 2020** meeting appointed Mr. **Mircea Cristian STAIU** as provisional Supervisory Board member.

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

Mr. **Mircea Cristian STAIU**'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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