

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

Date of current report: **February 17, 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: Completion of membership in the Supervisory Board's Consultative Committees

The National Power Grid Company Transelectrica SA informs the shareholders and investors that in accordance with its statutory and legal attributions the Supervisory Board appointed by decision no. 20/2020:

- Mr. **Mircea Cristian STAICU** as member of the **Nomination and Remuneration committee**, and the **Energy security committee** of the Supervisory Board;
- Mrs. **Mihaela CONSTANTINOVICI** as member of the **Nomination and Remuneration committee**, and the **Energy security committee** of the Supervisory Board;
- Mrs. **Mihaela CONSTANTINOVICI** as member of the **Audit committee** of the Supervisory Board.

Thus for the time being the members of the Supervisory Board's consultative committees are the following:

- **Nomination and remuneration committee:**
 - Luiza POPESCU – chairperson
 - Adrian GOICEA – member
 - Jean - Valentin COMANESCU – member
 - Oleg BURLACU – member
 - Ciprian Constantin DUMITRU – member
 - Mircea Cristian STAICU – member
 - Mihaela CONSTANTINOVICI – member
- **Audit committee:**
 - Jean - Valentin COMANESCU – chairman
 - Adrian GOICEA – member
 - Luiza POPESCU – member
 - Mihaela CONSTANTINOVICI – member
- **Energy security committee:**
 - Oleg BURLACU – chairman
 - Ciprian Constantin DUMITRU – member
 - Adrian GOICEA – member
 - Luiza POPESCU – member
 - Jean - Valentin COMANESCU – member
 - Mircea Cristian STAICU – member
 - Mihaela CONSTANTINOVICI – member.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member

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