

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

Date of current report: **March 05, 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: 2549000LXCOUQC90M036

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 – non-reaching the OGSM and EGSM quorum on 05.03.2020

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunions of the Shareholders' general ordinary and extraordinary assembly has not been met on **05.03.2020**, 10:00 h, respectively 12:00 h at the first convocation. The assemblies have been attended in person, by proxy or correspondence by 15 shareholders representing 7,758% at Shareholders' general ordinary reunion, respectively 15 shareholders representing 9,423% at Shareholders' general extraordinary reunion, of the company's share capital.

Consequently, in accordance with Convening Notices the second reunion of the Shareholders' general ordinary and extraordinary assemblies will be held on **March 06, 2020, 10:00 h**, respectively **12:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member

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