

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

Date of the report: **April 09, 2020**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in two-tier system**

Registered headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni no. 2-4, Bucharest 3

Phone / fax numbers: 004021 30 35 611/021 30 35 610

Single registration (fiscal) code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 Lei

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

### **Important event to report: Changes in the Directorate's membership**

As the mandate of the current Directorate members ceases de jure on **April 20, 2020**, National Power Grid Company Transelectrica SA informs the shareholders and investors that, at the meeting of **April 08, 2020**, the Supervisory Board:

- extended the mandates of the following provisional Directorate members, starting with **April 21, 2020, for a period of two months**:
  - **Cătălin NIȚU,**
  - **Ionuț-Bogdan GRECIA,**
  - **Andreea-Mihaela MIU,**
  - **Corneliu Bogdan MARCU;**
- appointed Mr. **Marius Viorel STANCIU** as provisional Directorate member, starting with **April 21, 2020, for a period of two months**;
- elected Mr. **Cătălin NIȚU** as Directorate Chairman (alternatively called Executive Director General or Chief Executive Officer – "CEO" – of the Company) of National Power Grid Company Transelectrica SA, starting with **April 21, 2020, for a period of two months**.

The mandate of the provisional Directorate members shall not exceed the date of the completion of the Directorate members' selection procedure of National Power Grid Company Transelectrica – SA under the conditions of the GEO no. 109/2011, if the procedure will be completed within this interval.

**Catalin NITU**  
**Executive Director General**  
**Directorate Chairman**

**Ionut-Bogdan GRECIA**  
**Directorate Member**

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