

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

**Current report in accordance with the provisions of FSA regulation no. 5/2020**

Date of the report: **April 23, 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

**Communiqué - Recommendations to shareholders regarding the use of electronic/remote interaction means related to the SOGA meeting convened for April 28/29, 2020, in the context of the state of emergency following COVID-19**

In order to limit the spread of COVID-19, the Company recommends to the shareholders of National Power Grid Company Transelectrica SA, registered in the Register of Shareholders on the reference date April 16, 2020 and their representatives to use indirect communication channels to exercise their right to vote in the SOGA of April 28/29, 2020, as follows:

- ✚ to access the meeting documents related to the issues on the agenda, the special power of attorney and the voting form, both in Romanian and in English, in electronic format, available on the Company's website, [www.transelectrica.ro](http://www.transelectrica.ro), Investor Relations page, SGA/2020 section, SGA meeting of 28-04-2020, thus avoiding, as far as possible, to send their hard copy, by mail, courier services or the personal pick-up from the working location of National Power Grid Company Transelectrica SA;
- ✚ to send the questions, the special power of attorney, as the case may be, the general power of attorney forms, electronically signed under an extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, by e-mail to the address: [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro), until 28.04.2020, 10:00, for the first summons, respectively until 29.04.2020, 10:00, for the second summons, thus avoiding, as far as possible, to send their hard copy, by mail, courier services or their personal submission to the registry of National Power Grid Company Transelectrica SA;
- ✚ to vote by correspondence, preferably by e-mail, to the address [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro), by sending the electronically signed voting form under the extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, or by fax at the number +4021 303 56 10, to the attention of Mrs. Irina Răcănel, until 28.04.2020, 10:00, for the first summons, respectively until 29.04.2020, 10:00, for the second summons, thus avoiding, as far as possible, to send its hard copy, by mail, courier services or its personal submission to the registry of National Power Grid Company Transelectrica SA.

**LANGUAGE DISCLAIMER:** This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

At the same time, based on the legal provisions in force, if there are shareholders who wish, contrary to the recommendations, to attend in person or through a representative the SOGA, we bring to your attention the following:

- ✓ NPGC Transelectrica SA will apply the restrictions in force at the date of the SOGA regarding the limitation of the number of participants in indoor events, only in accordance with the express decisions taken by the authorities;
- ✓ participation to indoor events/public meetings, under the conditions required by the authorities at that time, exposes participants to a possible contamination with coronavirus SARS-CoV-2, and NPGC Transelectrica SA and/or the management of NPGC Transelectrica SA could not be held liable for such a risk.

If the relevant authorities of the state will explicitly prohibit holding the shareholders' general assembly with physical presence, National Power Grid Company Transelectrica SA will disseminate through the capital market institutions and will publish on its website a current report in this regard.

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

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