

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

Date of current report: **June 02, 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

Communiqué: Appointment of Supervisory Board Chairman, approving the membership of consultative committees

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its attributions according to statutory and legal provisions, the Supervisory Board members at their June 02, 2020 meeting:

- named Mr. **Adrian GOICEA** Supervisory Board Chairman;
- named the members of consultative committees within the Board:
 - **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
 - Ciprian Constantin DUMITRU – 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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