



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

Date of the report: **June 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: appointment of provisional Directorate members

Taking into account the mandate of current Directorate members lawfully ends on June 20, 2020, the National Power Grid Company Transelectrica SA informs the shareholders and investors that at the June 09, 2020 reunion the Supervisory Board designated the following persons as provisional Directorate members beginning with June 21, 2020:

- **Cătălin NIȚU**
- **Ionuț-Bogdan GRECIA**
- **Andreea-Mihaela MIU**
- **Marius-Viorel STANCIU**
- **Corneliu-Bogdan MARCU**

The mandate is granted for 4 months, beginning with June 21, 2020, with possible extension on solid grounds for two more months. The mandate term will not exceed the ending date of the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA according to the provisions of OUG 109/2011, if the procedure is completed within this interval.

In accordance with the provisions of article 23 para (1) from the Articles of association of the National Power Grid Company Transelectrica SA, the Supervisory Board elects **Mr Cătălin NIȚU** as **Directorate Chairman, alternatively called Executive Director General or Chief Executive Officer – CEO – of the Company** for the National Power Grid Company Transelectrica SA.

The appointment of Directorate members mentioned above will become effective on the signing date before the notary public of the mandate acceptance statement as member in the Directorate of the National Power Grid Company Transelectrica SA, but not earlier than June 21, 2020.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member

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