



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

Current report as per the provision of Law 24/2017, ASF Regulation 5/2018 and BVB Code

Date of the report: **June 15, 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

### **Event to report: mandate acceptance – provisional Directorate members**

Adding to the current report disseminated by means of the capital market institutions on June 09, 2020, we are informing the investor public that the provisional Directorate members, designated on the June 09, 2020 meeting by the Supervisory Board for a 4 months' mandate, namely:

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

they have expressly accepted the mandates of provisional member mandates in the Directorate of the National Power Grid Company Transelectrica SA. Their appointment becomes effective beginning with June 21, 2020.

**Cătălin NIȚU**  
**Executive Director General**  
**Directorate Chairman**

**Ionuț-Bogdan GRECIA**  
**Directorate Member**

*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.*



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Share capital subscribed and paid: 733.031.420 Lei [www.transelectrica.ro](http://www.transelectrica.ro)