

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

Date of the report: **July 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 – Letter of expectations for NPGC Transelectrica SA

The Company informs the investor public that the General Secretariat of the Government, as the public supervisory authority, sent on July 15, 2020 *the Letter of Expectations establishing the desired goals of the shareholders regarding the performance of NPGC Transelectrica SA and of the Supervisory Board and the Directorate for a 4-year period*, following the completion of the agenda of the Shareholders' General Ordinary Assembly, convened for July 31, 2020/August 3, 2020.

In accordance with art. 10 of Annex no. 1c to Government Decision no. 722/2016 for the approval of the Methodological Norms for the application of some provisions of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, we announce that the letter of expectations is available since **15.07.2020**, on the Company's website, namely www.transelectrica.ro.

Cătălin NIȚU

**Executive Director General
Directorate Chairman**

**Ionuț-Bogdan GRECIA
Directorate Member**

**Andreea Mihaela MIU
Directorate Member**

**Marius Viorel STANCIU
Directorate Member**

**Corneliu Bogdan MARCU
Directorate Member**

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