



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

Date of the report: **October 29, 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 member

National Power Grid Company Transelectrica SA informs the shareholders and investors, that the Supervisory Board decided, in accordance with its attributions according to the statutory and legal provisions, at the meeting on **October 29, 2020**, to appoint Mr. **Ovidiu ANGHEL** as a provisional Directorate member starting from **October 30, 2020** to **December 20, 2020**.

Mr. **Ovidiu ANGHEL**'s appointment will become effective beginning with the signature date before the notary public of the acceptance statement for the Directorate member mandate in the National Power Grid Company Transelectrica SA.

Cătălin NIȚU
Executive Director General
Directorate Chairman

Andreea-Mihaela MIU
Directorate Member

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The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei www.transelectrica.ro