

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

Date of the communiqué: **December 10, 2020**

Name of Issuer Company: **NPG Co. TRANSELECTRICA SA, company 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

Event to report – Publication of the Administration Plan of managing bodies for 2020-2024

The 2020-2024 Administration Plan of CNTEE Transelectrica SA, structured by two components, namely the administration component elaborated by the Supervisory Board and the management component, elaborated by Directorate members is public and can be consulted by interested persons by accessing the Company's website, www.transelectrica.ro, section Investor Relations / AGA, AGOA session of 21/22 December 2020 / Meeting materials.

Cătălin NIȚU
Executive Director General
Directorate Chairman

Marius Viorel STANCIU
Directorate Member

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