

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

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

Date of the report: **February 03, 2020**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under Two-tier System**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: Bucharest 3, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration 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: giving up the mandate of provisional Supervisory Board member

The National Power Grid Company Transelectrica SA informs the investor public that, in accordance with the Company's communication registered **February 03, 2020** Mr. **Jean BADEA** gives up his mandate of provisional Supervisory Board member in Transelectrica beginning with **February 04, 2020**.

For the time being the Supervisory Board performs with the members in office as of the date of this Communiqué.

Catalin NITU

**Executive Director General
Directorate Chairman**

Ionut-Bogdan GRECIA

Directorate Member

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