

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

Date of the report: **November 18, 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 by Directorate members

In addition to the current report disseminated through the capital market institutions on **November 17, 2020**, we inform the investor public that the Directorate members of National Power Grid Company Transelectrica SA, appointed by the Supervisory Board in the meeting of November 16, 2020 for a 4-year term, starting with November 17, 2020, respectively until November 16, 2024, namely:

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

have given their unambiguous consent to the mandate of Directorate members, their appointment becoming effective.

Cătălin NIȚU

**Executive Director General
Directorate Chairman**

Ovidiu ANGHEL

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.