

Current report according to the provisions of Law 297/2004, Regulation 1/2006 of the National Securities Commission and of the BSE Code

Date of the report: **December 18th, 2014**

Name of Issuer Company: **National Power Grid Co. Transelectrica SA, managed in 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

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Important event to report:

The National Power Grid Company Transelectrica SA informs the investor public that Governmental Emergency Ordinance 86/2014 was issued, published in the Official Gazette no. 920/17.12.2014, with respect to establishing certain reorganisation measures at the level of central public administration and to amend and add certain normative acts.

Thus beginning with the enforcing date of the Governmental decision regarding the organisation and operation of the Ministry of Economy, Trade and Tourism, the rights and the obligations ensuing from the capacity of state shareholder in the National Power Grid Company Transelectrica SA will be exercised and fulfilled by the Ministry of Economy, Trade and Tourism.

The Company's executive and non-executive administrators will support the necessary measures in order to transpose the legislative amendments into the statutory domain, while observing the national and European legal provisions regarding Company certification according to Order 71/2014 of ANRE.

Ion-Toni TEAU

**Executive Director General
Directorate Chairman**

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