

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 18<sup>th</sup>, 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

### **Communiqué – the AGOA quorum was not obtained on 18.12.2014**

The National Power Grid Company Transelectrica SA notifies that on 18.12.2014, 10:00 h the necessary quorum has not been obtained in order to hold the Shareholders' general ordinary assembly. Thus according to the convening notice the second assembly will take place on 19.12.2014, 10:00 h, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11<sup>th</sup> floor, Meeting room 1112, having the same agenda.

**Ion-Toni TEAU**

**Executive Director General  
Directorate Chairman**

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