

Current report according to the provisions of Law no. 297/2004 Art. 225

Date of the report: **4th February 2015**

Name of Issuer Company: **National Power Grid Co. 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: 021 30 35 611/021 30 35 610

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 shareholders and the investors that in its meeting of 4th February 2015, the Supervisory Board has acknowledged the resignation of Mr. Andrei – Mihai POGONARU as Member of the Supervisory Board of Transelectrica starting with 30.01.2015.

Currently, The Supervisory Board carries out its activity with the members in office at the date of this communique until the General Assembly of Shareholders gathers for the filling of the vacancy.

Ion - Toni TEAU
Chief Executive Officer
Directorate Chairman

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