

Current report according to the provisions of Regulation 1/2006 of the CNVM and of the BSE Code

Date of the report: **19 February 2015**

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

Information about the AGOA and AGEA sessions of 23(24) March 2015

The National Power Grid Company Transelectrica SA informs the shareholders and investors that shareholders registered in the Company's Shareholder Register at the end of the reference date 13.03.2015 can exercise their rights at the Shareholders' General Ordinary Assembly and at the Shareholders' General Extraordinary Assembly set for 23(24) March 2015 by means of general powers of attorneys as well.

Thus one shareholder can attend the assembly by proxy using general power of attorney if this is provided by the shareholder in client capacity only to an intermediary defined according to article 2, par. 1, item 14 of Law 297/2004 on the capital market, or to a lawyer.

The general power of attorney in the original should arrive in the Company under the same conditions and terms applicable to the special powers of attorneys as specified in the convening notices of the Shareholders' General Ordinary Assembly and the Shareholders' General Extraordinary Assembly.

Ion-Toni TEAU

**Executive Director General
Directorate Chairman**