

Current report as per the provisions of Law 297/2004, Regulation 1/2006 of CNVM and the BSE Code

Date of the report: **02 March 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

Important event to report: Change in Transelectrica shareholders register

The National Power Grid Company Transelectrica SA informs the shareholders and investors for implementing the provisions from Governmental Emergency Ordinance 86/2014 on transferring the Company-issued shares from the Romanian State account represented by the Government through the Secretariat General of the Government into the Romanian State account through the Ministry of Economy, Trade and Tourism.

Thus the consolidated synthetic structure of the NPG Co. Transelectrica SA on 20 February 2015 was as follows:

Name of holder	Number of shares	Percentage (%)
Romanian State through the Ministry of Economy, Trade & Tourism	43,020,309	58.6882
Legal persons	25,150,852	34.3107
Natural persons	5,131,981	7.0010
Total	73,303,142	100.0000

Ion-Toni TEAU

Executive Director General

Directorate Chairman

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