

Nr. 47831/30.12.2015

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

Date of the report: **30 December 2015**

Name of Issuer Company: CNTEE TRANSELECTRICA SA, Company managed in two-tier system

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni no. 2-4, Bucharest 3

Phone / fax numbers: 004 021 30 35 611 / 021 30 35 610

Single registration code: 13328043

Number in the Commercial Register: J40/8060/2000

Subscribed and paid share capital: 733,031,420 Lei

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

Important event to report: Resignation of one Supervisory Board's member

The National Power Grid Company Transelectrica SA informs the investor public that, at its reunion of 30.12.2015 the Supervisory Board acknowledged the resignation of Mrs Carmen-Georgeta NEAGU from her capacity of member in the Supervisory Board of CNTEE Transelectrica SA beginning with 30.12.2015. Mrs NEAGU has also been chairperson of the Supervisory Board since 12.05.2014.

The decision to give up her mandate was taken for personal reasons, which no longer allow her to allocate the necessary time to carry out the respective mandate.

For the time being the Supervisory Board is running only with the members in office on the date of this Communiqué.

Ion-Toni TEAU
Executive Director General
Directorate Chairman

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