

**Current report according to the provisions of Law no 297/2004, Regulation 1/2006 and BSE Code**

Date of the report: **July 26<sup>th</sup> 2016**

Name of the Issuer Company: **National Power Grid Co. Transelectrica SA, managed under two tier system**

Headquarters: **Bucharest 1, Blvd. Magheru no. 33**

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

Phone/fax number: **4021 3035 611/4021 3035610**

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**

**Communique - Addendum at the Convening notice for the Shareholders' General Extraordinary Assembly and Shareholders' General Ordinary Assembly on 30/31.08.2016**

The National Power Grid Company Transelectrica SA informs the investors and shareholders that the current reports regarding the convening notice for the Shareholders' General Extraordinary Assembly and Shareholders' General Ordinary Assembly on 30/31.08.2016 sent to Bucharest Stock Exchange and to the Financial Supervisory Authority on July 25<sup>th</sup> add the following:

- For Shareholders' General Ordinary Assembly convened on 30/31.08.2016, the following paragraph:

The special power of attorney in original or the general power of attorney (in duplicate, containing the according to the original mention under the representative's signature), either in Romanian or English, shall be deposited at the address No. 2-4 Olteni Street, Bucharest 3<sup>rd</sup> District, "Platinum Center" building for the attention of Mrs. Irina Racanel or forwarded electronically with extended electronic signature, according to Law no 455/2001 regarding the electronic signature, through e-mail at [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro). The special power of attorney shall be submitted in a sealed envelope marked "Special power of attorney – for 30/31.08.2016 AGOA Secretary".

shall be read:

The special power of attorney in original or the general power of attorney (in duplicate, containing the according to the original mention under the representative's signature), either in Romanian or English, shall be deposited at the address No. 2-4 Olteni Street, Bucharest 3<sup>rd</sup> District, "Platinum Center" building for the attention of Mrs. Irina Racanel or forwarded electronically with extended electronic signature, according to Law no 455/2001 regarding the electronic signature, through e-mail at [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro). The special power of attorney shall be submitted in a sealed envelope marked "Special power of attorney – for 30/31.08.2016 AGOA Secretary" **until 30.08.2016, 10:00 h for the first convocation, namely until 31.08.2016 for the second convocation.**

*ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version*



- For Shareholders' General Extraordinary Assembly convened on 30/31.08.2016, the following paragraph:

The special power of attorney in original or the general power of attorney (in duplicate, containing the according to the original mention under the representative's signature), either in Romanian or in English, shall be deposited at the address Bucharest, 3<sup>rd</sup> District, Olteni Street no 2-4, "Platinum Center" building, for the attention of Mrs. Irina Racanel or forwarded electronically with extended electronic signature, according to Law 455/2001 regarding the electronic signature, through e-mail at [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro). The special power of attorney shall be submitted in a sealed envelope marked "Special power of attorney – for 30/31.08.2016 AGEA Secretary"

shall be read:

The special power of attorney in original or the general power of attorney (in duplicate, containing the according to the original mention under the representative's signature), either in Romanian or in English, shall be deposited at the address Bucharest, 3<sup>rd</sup> District, Olteni Street no 2-4, "Platinum Center" building, for the attention of Mrs. Irina Racanel or forwarded electronically with extended electronic signature, according to Law 455/2001 regarding the electronic signature, through e-mail at [irina.racanel@transelectrica.ro](mailto:irina.racanel@transelectrica.ro). The special power of attorney shall be submitted in a sealed envelope marked "Special power of attorney – for 30/31.08.2016 AGEA Secretary" **until the 30.08.2016, 12:00 h for the first convocation and until 31.08.2016 for the second convocation.**

**Ion – Toni TEAU**

**Chief Executive Officer**

**Directorate Chairman**