

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

Date of the report: **14 December 2016**

Name of Issuer Company: **National Power Grid Co. Transelectrica SA, managed under 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: Resignation of Supervisory Board Member**

The National Power Grid Company Transelectrica SA informs the investor public that at its meeting of 14 December 2016 the Supervisory Board acknowledged the resignation of Mr **Manuel COSTESCU** from his capacity of member in the Supervisory Board of Transelectrica, beginning with 13 December 2016.

At present the Supervisory Board carry out activities with the members in office as of the date of this Communiqué.

**Ion-Toni TEAU**

**Executive Director General  
Directorate Chairman**