

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **29 May 2017**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company 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 Lei

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

Event to report – non-reaching the OGSM and EGSM quorum on 29.05.2017

The National Power Grid Company Transelectrica SA gives notice the quorum necessary to carry on reunions of the Shareholders' general ordinary and extraordinary assembly has not been met on 29.05.2017, 10:00 h, respectively 12:00 h at the first convocation. The assemblies have been attended in person, by proxy or correspondence by 20 shareholders representing 10.91% of the company's share capital. Consequently, in accordance with Convening Notices the second reunion of the Shareholders' general ordinary and extraordinary assemblies will be held on **30 May 2017, 10:00 h**, respectively **12:00 h**, in the PLATINUM Centre building, str. Olteni no. 2-4, Bucharest 3, 11th floor, Meeting room 1112, having the same agenda.

Ion-Toni TEAU

**Executive Director General
Directorate Chairman**

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