

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

**Current report according to the provisions of Law 24/2017, Regulation 1/2006 of CNVM and BVB Code**

Date of the report: **31 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

**Important event to report: Changes in the Company's governance team**

The National Power Grid Company Transelectrica SA informs the shareholders and investors that in accordance with its attributions as per statutory and legal provisions the Supervisory Board decided at the meeting of 31 May 2017, by Decisions 48/2017 and 51/2017, as follows:

- Mr **Cristian-Eugen RADU** is elected Supervisory Board Chairman;
- Taking into account that Mr Ion-Toni TEAU's capacity of Directorate member and Chairman ends on 31.05.2017, and by 31 May 2017 Mr Luca-Nicolae IACOBICI has not expressly accepted the mandate of Directorate member, in order to ensure the Company's activity continuity, beginning June 1<sup>st</sup> 2017 Mrs **Georgeta-Corina POPESCU** is appointed Directorate Chairwoman, (alternatively called Executive Director General or Chief Executive Officer – CEO) of the National Power Grid Company Transelectrica SA.

**Ion – Toni TEAU**

**Executive Director General  
Directorate Chairman**

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