

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

Date of report: **15 March 2018**

Name of Issuer Entity: **CNTEE TRANSELECTRICA SA, company managed in two-tier system**

Headquarters: Bucharest 1, Boulevard Gheorghe Magheru 33

Working location: Bucharest 3, Str. Olteni 2-4

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

Single (fiscal) registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade 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: acceptance of mandates - provisional Directorate members**

The National Power Grid Company Transelectrica SA informs the interested public that the provisional Directorate members, appointed on March 14, 2018 by the Supervisory Board, have signed the acceptance statement for the mandates of Directorate members on 15 March 2018, their appointment becoming effective on **17 March 2018**, according to the fore-mentioned statement of mandate acceptance.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairwoman**

**Florin – Cristian TĂTARU**

**Directorate Member**