

**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 no. 24/2017, ASF Regulation no. 5/2018 and the BSE Code

Date of the report: **November 15, 2019**

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

LEI Code: 254900OLXCOUQC90M036

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: change in Transelectrica's Shareholders' Register**

In applying the provisions of GEO no. 68/2019, on **14.11.2019**, the Central Depository registered in the Shareholders' Register of National Power Grid Company Transelectrica S.A. the transfer of a number of 43,020,309 shares, representing 58.688% of the Company's share capital, from the account of the Romanian State represented by the Ministry of Economy to the account of the Romanian State represented by the Government through the General Secretariat of the Government.

In support of the above, we attach the Central Depository's notification letter, registered with the Company under number 47858/14.11.2019.

**Claudia – Gina ANASTASE**

**Executive Director General**  
**Directorate Chairperson**

**Andreea – Georgiana FLOREA**

**Directorate Member**

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