

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

Date of the report: **December 13, 2019**

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

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: appointment of provisional Directorate members**

Taking into account the mandate of current Directorate members lawfully ends on December 20, 2019, the National Power Grid Company Transelectrica SA informs the shareholders and investors that at the December 13, 2019 reunion the Supervisory Board designated the following persons as provisional Directorate members beginning with December 21, 2019:

- **Cătălin NIȚU**
- **Ionuț-Bogdan GRECIA**
- **Adrian MOISE**
- **Ioan FOLESCU**
- **Andreea-Mihaela MIU**

The mandate is granted for 4 months, beginning with December 21, 2019, with possible extension on solid grounds for two more months. The mandate term will not exceed the ending date of the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA according to the provisions of OUG 109/2011, if the procedure is completed within this interval.

In accordance with the provisions of article 23 para (1) from the Articles of association of the National Power Grid Company Transelectrica SA, the Supervisory Board elects **Mr Cătălin NIȚU as Directorate Chairman, alternatively called Executive Director General or Chief Executive Officer – CEO – of the Company** for the National Power Grid Company Transelectrica SA.

The appointment of Directorate members mentioned above will become effective on the signing date before the notary public of the mandate acceptance statement as member in the Directorate of the National Power Grid Company Transelectrica SA, but not earlier than December 21, 2019.

**Claudia - Gina ANASTASE**  
**Executive Director General**  
**Directorate Chairperson**

**Adrian SAVU**  
**Directorate Member**

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