

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

Current report as per the provision of Law 24/2017, ASF Regulation 5/2018 and BVB Code
Date of the report: **December 17, 2019**
Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company Managed under Two-tier System**
Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1
Working location: Str. Olteni 2-4, Bucharest 3
Phone / fax numbers: 021 30 35 611/021 30 35 610
Single registration code with the Office of the Trade Register: 13328043
LEI Code: 2549000LXCOUQC90M036
Number in the Trade Register: J40/8060/2000
Share capital subscribed and paid: 733.031.420 RON
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report: mandate acceptance – provisional Directorate members

Adding to the current report disseminated by means of the capital market institutions on December 13, 2019, we are informing the investor public that the provisional Directorate members, designated on the December 13, 2019 meeting by the Supervisory Board for a 4 months' mandate, namely:

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

signed on December 17, 2019 before the notary public the acceptance statements of provisional member mandates in the Directorate of the National Power Grid Company Transelectrica SA. Their appointment becomes effective beginning with December 21, 2019.

Claudia – Gina ANASTASE

**Executive Director General
Directorate Chairperson**

Adrian SAVU

Directorate Member

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