

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

Date of current report: **February 10, 2020**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Boulevard 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: 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 – acceptance of mandate for provisional Supervisory Board member

In addition to the current report disseminated by means of the capital market institutions on **07 February, 2020**, the National Power Grid Company Transelectrica SA informs the interested public that Mrs. **Mihaela CONSTANTINOVICI** designated on **07 February, 2020** by the Supervisory Board signed before the notary public the acceptance statement for his mandate on the date of this communiqué, his appointment thus becoming effective.

Catalin NITU

**Executive Director General
Directorate Chairman**

Ionut-Bogdan GRECIA

Directorate Member

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