

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

Date of current report: **September 30, 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: 254900OLXCOUQC90M036

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

Important event to report: Acceptance of mandates by Supervisory Board members, election of Supervisory Board Chairman and membership of advisory committees within the board.

National Power Grid Company Transelectrica SA informs the interested public that the Supervisory Board members, appointed by the Shareholders' Ordinary General Assembly Decision no. **9** of **September 28, 2020**, signed the declaration of acceptance of the mandates on **September 30, 2020**, their appointment becoming effective starting with the date of this current report.

At the same time, the Company informs the shareholders and investors that, in accordance with the statutory and legal attributions, the Supervisory Board, gathering on **September 30, 2020**, elected Mr. **Adrian GOICEA** as **Supervisory Board Chairman**.

In its meeting of **September 30, 2020**, the Supervisory Board appointed the members of the **advisory committees** within it, as follows:

- **Nomination and remuneration committee:**
 - Oleg BURLACU – chairman
 - Adrian GOICEA - member
 - Jean - Valentin COMĂNESCU - member
 - Luiza POPESCU – member
 - Ciprian Constantin DUMITRU – member
 - Mircea Cristian STAICU – member
 - Mihaela POPESCU – member.
- **Audit committee:**
 - Jean - Valentin COMĂNESCU – chairman
 - Adrian GOICEA - member

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

- Luiza POPESCU – member
- Ciprian Constantin DUMITRU – member
- Mircea Cristian STAICU – member
- Oleg BURLACU– member.

– **Energy security committee:**

- Luiza POPESCU – chairman
- Ciprian Constantin DUMITRU – member
- Adrian GOICEA - member
- Oleg BURLACU – member
- Mihaela POPESCU – member.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member