

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

Date of current report: **October 01, 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: Publishing the announcement on Directorate members' selection**

The National Power Grid Company Transelectrica SA informs the interested public about its **publishing the announcement regarding selection of Company's Directorate members** on the date of this current report.

The publication was made applying the provisions of article 35 para (6) and (7) from **Governmental Emergency Ordinance 109/2011 regarding the corporative governance of public enterprises**, with later amendments and additions, on the **Company's website** ([www.transelectrica.ro](http://www.transelectrica.ro)), page News / Recruitment announcement for DIRECTORATE, as well as in the newspapers **Bursa** ([www.bursa.ro](http://www.bursa.ro)) and **Financial Intelligence** ([financialintelligence.ro](http://financialintelligence.ro)).

Such announcement includes the terms that should be met by the candidates and their assessment criteria. Selection is made while observing the non-discrimination, equal treatment and transparency principles.

**Catalin NITU**  
**Executive Director General**  
**Directorate Chairman**

**Ionut-Bogdan GRECIA**  
**Directorate Member**

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