

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

Date of the report: **October 28, 2020**

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

Registered headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni no. 2-4, Bucharest 3

Phone / fax numbers: 004021 30 35 611/021 30 35 610

Single registration (fiscal) 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: mandate termination of a provisional Directorate member

National Power Grid Company Transelectrica SA informs the investor public that, following the resignation of the agent as notified to the Company, **the mandate of Mr. Ionuț-Bogdan GRECIA as provisional Directorate member ended on October 27, 2020**. As of **October 28, 2020**, the Directorate carries out its activity with the members in office at the date of this Communiqué.

Cătălin NIȚU
Executive Director General
Directorate Chairman

Andreea-Mihaela MIU
Directorate Member

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