

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

Date of the communiqué: **December 15, 2020**

Name of Issuer Company: **NPG Co. TRANSELECTRICA SA, company 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 – appointment of provisional Directorate member

National Power Grid Company Transelectrica SA informs the shareholders and investors, that the Supervisory Board decided, in accordance with its attributions according to the statutory and legal provisions, at the meeting on **December 14, 2020**, to appoint Mr. **Ovidiu ANGHEL** as a provisional Directorate member starting from **December 21, 2020**.

The mandate is granted for 4 months, beginning with **December 21, 2020** with possible extension on solid grounds for two more months. The mandate term will not exceed the ending date of the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA according to the provisions of OUG 109/2011, if the procedure is completed within this interval.

Mr. **Ovidiu ANGHEL**'s appointment will become effective on the signing date before the notary public of the mandate acceptance statement as member in the Directorate of the National Power Grid Company Transelectrica SA, but not earlier than **December 21, 2020**.

Cătălin NIȚU
Executive Director General
Directorate Chairman

Marius Viorel STANCIU
Directorate Member

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