

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

Date of current report: **February 07, 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

Important event to report: Appointment of a provisional Supervisory Board member

The National Power Grid Company Transelectrica SA informs the shareholders and investors in accordance with its attributions as per statutory and legal provisions that the Supervisory Board in its **February 07, 2020** meeting appointed Mrs. **Mihaela CONSTANTINOVICI** as provisional Supervisory Board member.

The mandate term is until 29 March 2020, and no later than the appointment date of a Supervisory Board member by the Shareholders' General Assembly.

Mrs. **Mihaela CONSTANTINOVICI**'s appointment will become effective on the signing date before the notary public of the mandate acceptance statement for Supervisory Board member in the National Power Grid Company Transelectrica SA.

Catalin NITU

**Executive Director General
Directorate Chairman**

Ionut-Bogdan GRECIA

Directorate Member

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