

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

Date of current report: **February 25, 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

Event to report

National Power Grid Company Transelectrica SA informs the investor public on the revocation of the observation and sanction minutes no. 14107/19.02.2020.

Following the analysis of the arguments presented by the Company, it was found that the Shareholders' General Ordinary Assembly Decision no. 30/26.11.2019 was not registered with the Commercial Register, nor was it published in the Official Gazette of Romania, Part IV, therefore the decision did not produce any legal effects, and the act's commission recorded in the observation and sanction minutes no. 14107/19.02.2020 did not exist.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member

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