

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

Date of current report: **June 03, 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

Event to report: Closing, namely establishing, secondary offices of the Company on 10.06.2020 and, on the same date, the entry into force of the amendments to the Articles of Association approved by SEGA Decision no. 7/28.05.2020

National Power Grid Company Transelectrica SA informs the shareholders and investors that, on June 02, 2020, at the National Office of the Trade Register – the Trade Register Office within Bucharest Tribunal, it was admitted the registration of the Directorate Decisions no. 116/2020 and no. 117/2020, which approved, **starting with June 10, 2020**, the following:

- closing the following secondary offices without legal personality of the Company:
 - Bacău Transmission branch, headquarters in Bacău, 41 Oituz Street, Bacău County;
 - București Transmission branch, headquarters in București, 1A Ștefan cel Mare Street, district 1;
 - Cluj Transmission branch, headquarters in Cluj-Napoca, 27 Memorandumului Street, Cluj County;
 - Craiova Transmission branch, headquarters in Craiova, 5 Brestei Street, Dolj County;
 - Timișoara Transmission branch, headquarters in Timișoara, 11 Piața Romanilor Street, Timiș County.
 - Constanța Transmission branch, headquarters in Constanța, 195 A Alexandru Lăpușeanu Blvd., building LAV1, ground-floor and mezzanine, Constanța County;
 - Pitești Transmission branch, headquarters in Pitești, 25 B Frații Golești Street, Argeș County;
 - Sibiu Transmission branch, headquarters in Sibiu, 3 Corneliu Coposu Blvd., Sibiu County.
- establishing the following secondary offices without legal personality of the Company:
 - Bacău Territorial Transmission Unit, headquarters in Bacău, 41 Oituz Street, Bacău County;
 - București Territorial Transmission Unit, headquarters in București, 1A Ștefan cel Mare Street, district 1;
 - Cluj Territorial Transmission Unit, headquarters in Cluj-Napoca, 27 Memorandumului Street, Cluj County;
 - Craiova Territorial Transmission Unit, headquarters in Craiova, 5 Brestei Street, Dolj County;
 - Timișoara Territorial Transmission Unit, headquarters in Timișoara, 11 Piața Romanilor Street, Timiș County;

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- Constanța Territorial Transmission Unit, headquarters in Constanța, 195 A Alexandru Lăpușneanu Blvd., building LAV1, ground-floor and mezzanine, Constanța County;
 - Pitești Territorial Transmission Unit, headquarters in Pitești, 25 B Frații Golești Street, Argeș County;
 - Sibiu Territorial Transmission Unit, headquarters in Sibiu, 3 Corneliu Coposu Blvd., Sibiu County.
- the entry into force, on June 10, 2020, of the amendments to the Articles of Association of National Power Grid Company Transelectrica SA, approved by the Shareholders' Extraordinary General Assembly through SEGA Decision no. 7/28.05.2020.

Catalin NITU
Executive Director General
Directorate Chairman

Ionut-Bogdan GRECIA
Directorate Member