

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

Current report according to the provisions of Law 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of the report: **12 July 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under Two-tier System**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

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

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration 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

Event to report: acceptance of mandate – provisional Directorate members

The National Power Grid Company Transelectrica SA informs the interested public with respect to the new provisional Directorate members, Mr. Adrian-Mircea TEODORESCU and Mr. Viorel VASIU, designated on 11 July 2018 for 2 months' mandate by the Supervisory Board, that have signed, before the notary public, the mandate acceptance statement on 11 July 2018, thus their appointment becomes effective beginning with 17 July 2018.

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Andreea – Georgiana FLOREA

Directorate Member