

**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: **14 September 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company Managed by 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: mandates acceptance – provisional Directorate members

In addition to the current report disseminated by means of capital market institutions of 24 August 2018, the National Power Grid Company Transelectrica SA informs the interested public about the provisional Directors members designated on 24 August 2018 by the Supervisory Board signed the mandate acceptance statements on 13/14 September 2018, and their appointment becomes effective beginning with 17 September 2018, according to the mandate acceptance statements.

Adrian – Constantin RUSU

Executive Director General

Directorate Chairman

Adrian – Mircea TEODORESCU

Directorate Member