

**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 article 82 of Law 24/2017

Date of the report: **16 April 2019**

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

The National Power Grid Company Transelectrica SA informs the shareholders and investors about its signing on 01.04.2019 the Addendum no. 1 to contract C136/28.06.2018 "Maintenance services in the domain of telecommunications, information technology and process informatics in CNTEE Transelectrica SA" with subsidiary TELETRANS SA as provider.

The changes occurred by concluding this Addendum are as follows:

Estimated value of the deed: The contract value was increased by 3,714,692 Lei VAT free, representing 3.472% addition to the contractual value from 106,977,472 Lei VAT free to 110,692,164 Lei VAT free;

Guarantees: Adding 185,734.60 Lei to the contract's performance bond, which represents 5% of its value up to the concurrence of 5,534,608.20 Lei by adding 18,573.46 Lei to the initial 0.5% share from the contractual value from 534,887.36 Lei to 553,460.82 Lei, the remaining 4.5% of the contractual value is to be successively retained from the Provider-issued invoices, according to contractual provisions;

Penalties: In case of a Party's failure to execute or of improper or delayed execution of assumed obligations the defaulting Party owes to the other one:  
For the guilty non-execution of contractual activities on the agreed terms the Provider will pay damage to the Purchaser in quantum equal to the interest rate owed for the failure to pay in due time the liabilities to the state budget, applied to the amount of non-executed obligations or executed improperly or late, for each day of delay beginning with the date following the outstanding date of such liability. The damage will be paid based on an invoice from the Purchaser, which the Provider will pay in maximum 30 days from receipt;

In addition if the contractual object is not met the Provider will pay the Purchaser damage in quantum that will be established in relation to the value of non-executed services;

For the failure to pay the invoices upon the terms set in the Contract the Purchaser owes to the Provider penalty interest to such sum, corresponding as percentage to the interest rate owed for the failure to pay in due time the liabilities to the state budget, for each day of delay beginning with the date following the outstanding date

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of such liability until actual payment day (inclusive). The penalty interest will be paid based on distinct invoice issued by the Provider, which the Purchaser will pay within maximum 30 days from its receipt;

Mutual liabilities: None;

Modes of payment: No changes were made as compared to the initial contract.

**Note:** Contract C-136/2018 was notified to the BVB and ASF on 02.07.2018.

**Marius – Dănuț CARAȘOL**

**Executive Director General  
Directorate Chairman**

**Constantin SARAGEA**

**Directorate Member**

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