

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

Date of the report: **August 30, 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in 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

National Power Grid Company Transelectrica SA informs the investor public that on August 29, 2019, the Ministry of Economy, as public supervisory authority, sent the draft of the letter of expectations in order to carry out the selection procedure of the Supervisory Board members of National Power Grid Company Transelectrica SA.

According to art. 6, namely art. 9 of Annex no.1c of Government Decision no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011, on the corporate governance of public enterprises, we announce that the draft of the letter of expectations will be available from **30.08.2019**, 09:00 on the Company's website, namely www.transelectrica.ro.

Under the provisions of Government Decision no. 722/2016 for the approval of the Methodological Norms for applying certain provisions of the Government Emergency Ordinance no. 109/2011, on the corporate governance of public enterprises, the Ministry of Economy, as public supervisory authority will hold at its headquarters, on **09.09.2019**, at **09:00**, consultations with the shareholders representing, together or individually, over 5 % of the company's share capital, in order to finalise the letter of expectations for National Power Grid Company Transelectrica SA.

If the 5% threshold is reached only by two or more shareholders, they will send the Public Supervisory Authority the structure of the group representing at least 5% of the share capital. A single representative of the group in question will participate in the consultations.

Marius – Dănuț CARAȘOL

Alina – Elena TEODORU

**Executive Director General
Directorate Chairman**

Directorate Member

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