

**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: **October 16, 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

**Important event to report – Changes in the Company's management**

National Power Grid Company Transelectrica SA informs the shareholders and investors that, in the meeting of **October 16, 2019**, the Supervisory Board has decided the following:

- the Supervisory Board has extended the provisional member mandates of the Executive Board, starting with **October 21, 2019**, for a period of two months, of the following persons:
  - **Claudia - Gina ANASTASE**
  - **Andreea - Georgiana FLOREA**
  - **Adrian SAVU**
  
- the Supervisory Board has appointed the following persons as Executive Board provisional members, starting with **October 21, 2019**, for a period of two months:
  - **Virgiliu IVAN**
  - **Luca - Nicolae IACOBICI**
  
- the Supervisory Board has appointed as Chairperson of the Executive Board, also called Chief Executive Officer or "Chief Executive Officer - "CEO" - of the Company" of National Power Grid Company Transelectrica SA, starting with **October 21, 2019**, for a period of two months, Mrs. **Claudia-Gina ANASTASE**.
  
- the Supervisory Board has decided to appoint **Mr. Florin - Radu Cioacănelea** as member of the Nomination and Remuneration Committee and the Energy Security Committee of the Company's Supervisory Board.

The mandate of the Executive Board provisional members will not exceed the date of the selection procedure of National Power Grid Company Transelectrica – SA's Executive Board members, under the conditions of GEO no. 109/2011, if the procedure will be completed within this interval.

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*



The appointment of the Executive Board provisional members mentioned above will become effective on the signing date before the notary public of the mandate acceptance statement as member in the Executive Board of National Power Grid Company Transelectrica SA.

**Claudia - Gina ANASTASE**  
**Executive Director General**  
**Chairperson of the Executive Board**

**Alina - Elena TEODORU**  
**Member of the Executive Board**

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