

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

Date of the report: **September 25, 2019**
Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**
Headquarters: Boulevard Gheorghe Magheru 33, Bucharest 1
Working location: Str. Olteni 2-4, Bucharest 3
Phone / fax numbers: 021 30 35 611 / 021 30 35 610
Single registration Code: 13328043
LEI code: 254900OLXCOUQC90M036
Number in the Trade Register: J40/8060/2000
Share capital subscribed and paid: 733.031.420 RON
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Communiqué: Recruitment announcement for Supervisory Board member of CNTEE Transelectrica SA

The National Power Grid Company Transelectrica SA informs the shareholders and investors it has initiated with the Ministry of Economy the recruitment and selection of candidates for nomination in view of appointing members in the Supervisory Board of CNTEE Transelectrica SA. The recruitment and selection process aims at finding, recruiting and selecting the best candidates to fill the member positions in the Supervisory Board of CNTEE Transelectrica SA. Such recruitment and selection is performed in accordance with the provisions of OUG 109/2011 on the corporative governance of public enterprises, approved by Law 111/2016 and HG 722/2016 approving the Methodological Norms to apply certain provisions from the Governmental Emergency Ordinance 109/2011 on the corporative governance of public enterprises, with later amendments and additions, and according to Regulation (EU) 2016/679 regarding natural persons' protection with respect to processing their personal data and to Law 46/2008.

The annexes of the recruitment announcement can be found on the Company's internet page, namely www.transelectrica.ro.

- ✓ "Recruitment announcement for members in the Supervisory Board of CNTEE Transelectrica SA", including the stages of candidates recruitment and selection, participation terms, submission of candidature files, documents necessary for candidature submission, selection criteria and other information;
- ✓ Forms accompanying the selection announcement;
- ✓ The letter of expectations for CNTEE 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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