

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

Date of communique: **September 11, 2020**

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 – Short list of candidates for the Supervisory Board**

In the context of the ordinary meeting mentioned in the convocation for the Shareholders' general assembly convened on 28 September 2020, as disseminated by means of capital market institutions on 26 August 2020, when the agenda also includes the "*Appointment of Supervisory Board members for the National Power Grid Company Transelectrica SA beginning with 30 September 2020*" and taking into account Decision 8 of 31 July 2020 of the Shareholders' general ordinary assembly the Company is thus notifying to all its shareholders the Short list of candidates selected to fill the positions of Supervisory Board members, transmitted by the independent expert after completing the selection performed in accordance with applicable legislation. Thus we submit to the kind attention of selected candidates the following issues:

1. Mihaela Popescu
2. Jean Valentin Comănescu
3. Adrian Goicea
4. Ciprian Constantin Dumitru;
5. Mircea Staicu
6. Oleg Burlacu
7. Luiza Popescu.

**Catalin NITU**  
**Executive Director General**  
**Directorate Chairman**

**Ionut-Bogdan GRECIA**  
**Directorate Member**

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