

**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 no. 24/2017, CNVM Regulation no. 1/2006 and BVB Code
Date of the report: **08 June 2018**

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

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 Lei

LEI Code: 2549000LXC0UQC90M036

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Important event to report: appointment of Supervisory Board Chairman and appointment of provisional Directorate member

The National Power Grid Company Transelectrica SA informs the shareholders and investors that Mr **Gheorghe OLTEANU** was appointed Supervisory Board Chairman by the Supervisory Board members at their 08 June 2018 meeting by means of Decision 56.

Also, the National Power Grid Company Transelectrica SA informs the shareholders and investors that the Supervisory Board designated Mr. **Constantin SARAGEA** as provisional Directorate member during its meeting of 08 June 2018, by means of Decision 58.

The mandate is granted for the time interval left until expiry of the mandate of Directorate members in office, namely 16 July 2018.

Mr. **Constantin SARAGEA**'s appointment will become effective beginning with the signature date before the notary public of the acceptance statement for the Directorate member mandate in the National Power Grid Company Transelectrica SA.

Adrian - Constantin RUSU

**Executive Director General
Directorate Chairman**

Dan – Valeriu ARDELEAN

Directorate Member

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.