

**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: **24 August 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under 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: appointment of provisional Directorate members

Taking into account the mandate of current Directorate members by arrival time on 16 September 2018, the National Power Grid Company Transelectrica SA informs the shareholders and investors that at the 24 August 2018 reunion the Supervisory Board designated the following persons as provisional Directorate members:

1. **Adrian – Constantin RUSU;**
2. **Andreea – Georgiana FLOREA;**
3. **Constantin SARAGEA;**
4. **Adrian-Mircea TEODORESCU;**
5. **Viorel VASIU.**

The mandate is granted for 4 months, beginning with 17 September 2018, with possible extension on solid grounds for two more months. The mandate term will not exceed the ending date of the selection procedure for Directorate members of the National Power Grid Company Transelectrica SA according to the provisions of OUG 109/2011, if the procedure is completed within this interval.

In accordance with the provisions of article 18 para (4) from the Articles of association of the National Power Grid Company Transelectrica SA, the Supervisory Board elects **Mr. RUSU Adrian-Constantin** as **Directorate Chairperson, alternatively called Executive Director General or Chief Executive Officer – CEO – of the Company** for the National Power Grid Company Transelectrica SA, beginning with 17 September 2018.

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

Adrian – Constantin RUSU

**Executive Director General
Directorate Chairman**

Adrian – Mircea TEODORESCU

Directorate Member