

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

Date of the report: **11 April 2019**

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

Event to report – approving the membership of consultative committees

The National Power Grid Company Transelectrica SA informs the shareholders and investors that, in accordance with its attributions according to statutory and legal provisions, the Supervisory Board, named by Decision no 15/2019 members of consultative committees within the Board.

- Nomination and remuneration committee:
 1. Constantin DUMITRU – chairman
 2. Mihaela CONSTANTINOVICI - member
 3. Adrian MITROI - member
 4. Alin - Sorin MITRICĂ - member
 5. Florin – Radu CIOCĂNELEA – member
- Audit committee:
 1. Adrian MITROI – chairman
 2. Mircea Gheorghe Dumitru COȘEA - member
 3. Virginia Mihaela TOADER - member
 4. Alin -Sorin MITRICĂ - member
- Energy security committee:
 1. Mircea Gheorghe Dumitru COȘEA – chairman
 2. Virginia Mihaela TOADER - member
 3. Constantin DUMITRU – member
 4. Florin – Radu CIOCĂNELEA – member.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Constantin SARAGEA

Directorate Member

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