

**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: Extending the mandate of the Directorate's (provisional) members**

National Power Grid Company Transelectrica SA informs the shareholders and investors that, as on April 20, 2019 the mandate of the current Directorate members ends, the Supervisory Board has decided in the meeting of April 11, 2019 to extend the mandate of the provisional Directorate members:

- **Marius-Dănuț CARAȘOL**
- **Claudia-Gina ANASTASE**
- **Andreea-Georgiana FLOREA**
- **Constantin SARAGEA**
- **Adrian SAVU**

for two months, from 21.04.2019 to 20.06.2019.

**Marius – Dănuț CARAȘOL**

**Executive Director General  
Directorate Chairman**

**Constantin SARAGEA**

**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.*

