The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei
www.transelectrica.ro

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

Date of the communiqué: **June 07, 2021**
Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed by two-tier system**
Headquarters: Blvd. 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

Important event to report - Provisional Supervisory Board members proposals - SOGA document 22/23.06.2021 from the majority shareholder

In addition to the current report disseminated through the capital market institutions on **June 04, 2021**, National Power Grid Company Transelectrica SA informs the investor public that, on **June 04, 2021**, at 19:00, registered in the Company on June 07, 2021, the majority shareholder, the Romanian State through the General Secretariat of the Government sent, through the Annex to address no. 13583/04.06.2021, the **List of proposals for the provisional Supervisory Board members**, as follows:

No.	Surname, Name	Place of residence	Professional qualification
1.	DOGARU-TULICĂ Adina-Loredana	Bucharest	Bachelor of Law/Communication
2.	POPESCU Mihaela	Bucharest	Bachelor of Law/Recruitment and selection of staff
3.	MORARIU Marius Vasile	Bucharest	Bachelor of Engineering
4.	NĂSTASĂ Claudiu Constantin	Bacău	Bachelor of Engineering
5.	BLĂJAN Adrian Nicolae	Priporu	Bachelor of Law

At the same time, through the same address, we inform that, pursuant to art. 92, para. (3) of Law no. 24/2017 on issuers of financial instruments and market operations, the Romanian State shareholder through the General Secretariat of the Government also sent the draft resolutions related to items **14**, **15** and **16**, further added on the Shareholders' Ordinary General Assembly's agenda convened for **June 22/23, 2021**, at 10.00, in Bucharest 3, 2 – 4

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Olteni Street, PLATINUM Center building, 11th floor, Meeting room no. 1112, for all shareholders registered in the Company's Register of shareholders at the end of **June 11, 2021**.

The complete request of the majority shareholder can be read on the **Company's website** (www.transelectrica.ro), page **Investors Relations/SGA/22/23 June 2021/materials**.

Catalin NITU
Executive Director General
Directorate Chairman

Ovidiu ANGHEL
Directorate Member