

In the attention of: Bucharest Stock Exchange – Operations Issuers Regulated Market Division
Financial Supervisory Authority - Issuers Division

Date of the report: **December 21th, 2017**

Name of Issuer Company: **National Power Grid Co. Transelectrica SA, 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

Number in the Commercial Register: J40/8060/2000

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

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

In accordance with Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code, we hereby submit the financial calendar of National Power Grid Co. Transelectrica SA for 2018:

Eveniment	Data
Annual preliminary financial results - 2017	15.02.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the preliminary annual financial results 2017	15.02.2018
Ordinary General Meeting of Shareholders for the approval of annual financial results for 2017	26/27.04.2018
Release of the 2017 Annual Report	26/27.04.2018
Quarterly Report - First quarter 2018 (January to March)	15.05.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first quarter 2018	15.05.2018
Half-yearly Report - First Semester 2018 (January-June)	16.08.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first half 2018	16.08.2018
Quarterly Report at September 30 th , 2018 (January-September)	15.11.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results at September 30 th , 2018	15.11.2018

Georgeta-Corina POPESCU
Directorate Chairman