

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, Regulation 1/2016 of CNVM and the BSE Code

Date of the report: **9 August 2017**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, Company Managed in 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 Lei

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

### **Communiqué – details on the presentation of financial statements for semester 1, 2017 and on the availability of the Half-yearly Report, Semester 1 2017**

The National Power Grid Company Transelectrica SA informs the interested investor public that on **16 August 2017** it will make the **presentation of financial results from semester 1, 2017**.

The meeting will take place in Crowne Plaza Hotel, Blvd. Poligrafiei 1, Bucharest 1, 013704, Magnolia Room on 16 August 2017, beginning with 13:00 h.

Participants registration begins at 12:30 h.

The .pdf format presentation will be available on 16 August 2017 on the Company's internet page, namely [www.transelectrica.ro](http://www.transelectrica.ro), section Investor Relations/Periodical Reporting/Reports/2017 Reports.

Those interested to participate at this meeting are kindly asked to confirm their attendance and/or send questions specific to Company activities during the reported period at the e-mail address [relatii.investitori@transelectrica.ro](mailto:relatii.investitori@transelectrica.ro) by 11 August 2017, 10:00 h.

At the same time the National Power Grid Company Transelectrica SA informs the investor public about its publishing the **Half-yearly Report for Semester 1 2017 under the following conditions**.

#### **Content of the Report**

This Report provides:

- The Company's stand-alone simplified intermediate financial statements as of and for the six months' period ended on 30 June 2017, elaborated in accordance with the International Accounting Standard 34 – "Intermediate Financial Reporting";
- The economic-financial indicators of the reporting period;
- The Company activities during the reporting period.

The following attachments are provided: stand-alone financial statements containing: the stand-alone profit and loss account, the stand-alone financial position statement, stand-alone statement of equity changes and the Notes to the stand-alone financial statements.

#### **Audit of the financial statements**

The financial statements provided in the Report have not been audited.

#### **Availability**

The Report will be available beginning with 16 August 2017, 08:00 h:

- Online on the website [www.transelectrica.ro](http://www.transelectrica.ro), section *Investor Relations and Financial Reports/Periodical Reporting/Reports*
- From Company headquarters: str. Olteni no. 2-4, Bucharest 3

**Corina – Georgeta POPESCU**  
**Executive Director General**  
**Directorate Chairperson**

**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.