

To: Bucharest Stock Exchange – Operations with Issuers, Regulated Markets Department  
Financial Supervisory Authority - General Supervisory Directorate - Issuers Division

Date of the report: **13<sup>th</sup> of February 2018**

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

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

### **Communique – details on the annual preliminary financial results - 2017 presentation**

The National Power Grid Company Transelectrica SA informs the general investing public that a presentation of the 2017 annual financial results will be organized on 16<sup>th</sup> of February 2018 in accordance with 2017 financial calendar.

The presentation will take place at the Mercure Bucharest Unirii Hotel, Mircea Vodă boulevard, no 28, Bucharest, Mircea Vodă Room – entresol II, on 16<sup>th</sup> of February 2018, starting 09:00h. Participants' registration starts at 08:30h.

Annual preliminary financial results – 2017 will be available online on the 15<sup>th</sup> of February 2018 at [www.transelectrica.ro](http://www.transelectrica.ro) / investors / periodical reports / reports / 2017 reports.

Those who are interested to participate to the presentation are kindly asked to pre-register at [relatii.investitori@transelectrica.ro](mailto:relatii.investitori@transelectrica.ro) by 15<sup>th</sup> of February, 12:00h. Also we are kindly asking those who want to ask specific questions during the presentation to send their questions in advance by e-mail at [relatii.investitori@transelectrica.ro](mailto:relatii.investitori@transelectrica.ro) by 15<sup>th</sup> of February, 12:00h.

**Georgeta - Corina POPESCU**

**Executive Director General  
Directorate Chairwoman**