

**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 1/2006 of CNVM and the BVB Code

Date of the report: **31 May 2018**

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

Number in the Commercial Register: J40/8060/2000

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

LEI Code: 254900OLXCOUQC90M036

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

Communiqué – 2017 Annual reporting is available

The National Power Grid Company Transelectrica SA informs the investor public about the availability of the **2017 Annual Reporting**.

Such report includes:

- Stand-alone financial statements as of and for the financial year ended on 31 December 2017 elaborated in accordance with Order 2844/2016 of the Minister of Public Finance with later amendments and additions approving the Accounting Regulations complying with the International Financial Reporting Standards
- The independent auditor's report about the Stand-alone financial statements as of and for the financial year ended on 31 December 2017 elaborated in accordance with Order 2844/2016 of the Minister of Public Finance with later amendments and additions approving the Accounting Regulations complying with the International Financial Reporting Standards
- The 2017 Annual Report on the stand-alone financial statements of CNTEE TRANSELECTRICA SA elaborated in accordance with Order 2844/2016 of the Minister of Public Finance with later amendments and additions and elaborated according to Law 24/2017 on financial instruments issuers and market operations and of Annex 32 from Regulation 1/2006 issued by the National Securities Commission
- Consolidated Financial Statements as of and for the financial year ended on 31 December 2017 elaborated in accordance with the International Financial Reporting Standards with later amendments and additions, adopted by the European Union
- The independent auditor's report about the Consolidated financial statements as of and for the financial year ended on 31 December 2017 elaborated in accordance with the International Financial Reporting Standards with later amendments and additions, adopted by the European Union
- The 2017 Annual Report regarding the consolidated financial statements of CNTEE TRANSELECTRICA SA elaborated in accordance with the International Financial Reporting Standards with later amendments and additions, adopted by the European Union
- Stand-alone financial statements as of and for the financial year ended on 31 December 2017 in accordance with Decision 6 / 30 April 2018 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA, as communicated in the Current report on AGOA decision 6/30.04.2018 transmitted to the BSE on 30.04.2018
- Consolidated financial statements as of and for the financial year ended on 31 December 2017 in accordance with Decision 6 / 30 April 2018 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA as communicated in the Current report on AGOA decision 6/30.04.2018 transmitted to the BSE on 30.04.2018
- Note regarding the Stand-alone financial results included in the 2017 Annual Report in accordance with Decision 6 / 30 April 2018 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA
- Note regarding the Consolidated financial results included in the 2017 Annual Report in accordance with Decision 6 / 30 April 2018 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA

The information will be available beginning with 31 May 2018.

- Online, on the website www.transelectrica.ro, section Investor Relations Periodical Reporting / Reports, namely <https://www.transelectrica.ro/rapoarte-2017>;
- At the Company's offices: str. Olteni no. 2-4, Bucharest 3;

Adrian-Constantin RUSU
Executive Director General
Directorate Chairman

Andreea Georgiana FLOREA
Directorate Member