



Transelectrica®

Societate Administrată în Sistem Dualist

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 Operations Issuers Regulated Markets
Financial Supervisory Authority - General Directorate Supervision – Issuers Division**

Date of current report: **24 martie 2022**

Name of issuer entity: **CNTEE TRANSELECTRICA SA, company managed by two-tier system**

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

Working location: Bucharest 3, Str. Olteni 2-4

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

Communiqué – proposed distribution of net profit from the financial year 2021

The National Power Grid Company Transelectrica SA transmits to the investor public, attached to this communiqué the **Note proposing the net profit distribution from the financial year 2021**. The proposed distribution of **net profit from the financial year 2021** will be subjected to debate in the annual reunion of the Shareholders' general ordinary assembly to approve the 2021 financial results, convened on 28/29 Aprilie 2022, namely:

No.	Destination	Amount (Lei)
1	Accounting profit left after income tax deduction on 31 December 2021	449,891
	<i>Distribution of accounting profit to the following destinations:</i>	
a	Legal reserve (5%)	93,894
b	Other reserves representing fiscal facilities – tax exemption of reinvested profit	355,997
c	Other law-provided distributions - revenues achieved in 2021 by allocating interconnection capacities (net of income tax and legal reserve)	-
2	Profit remaining to be distributed (1-a-b-c)	-
d	Employees' participation to profit	-
e	Dividends owed to shareholders	-
f	Other reserves constituted as one's financing sources	-
g	Profit not distributed	-
3	Total distributions (a + b + c + e + f)	449,891

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.

In accordance with the 2022 Financial Communication Calendar, the AGA material and the documents of interest will be available beginning with the date of this communiqué, namely 28 March 2022, on-line on the website www.transelectrica.ro, section Investor Relations, AGA, reunion of 28/29 April 2022, namely <https://www.transelectrica.ro/ro/web/tel/aga>.

Gabriel ANDRONACHE

**Directorate Chairman
Executive Director General**

Florin Cristian TATARU

Directorate Member