



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Punct de lucru: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de înregistrare 13328043 Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei www.transelectrica.ro

To : Bucharest Stock Exchange - Department of Operations Issuers Regulated Markets Financial Supervisory Authority - General Directorate Supervision - Issuers Division

Communiqué according to the provisions of Law 24/2017, ASF Regulation 5/2018 and the BSE Code

Date of the report: **5 January 2022**

Name of Issuer Company: **NPG TRANSELECTRICA SA, company managed under Two-tier System**

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru no.33,

Working location: Bucharest 3, Str. Olteni no.2-4,

Phone / fax numbers: 4021 30 35 611 / 4021 30 35 610

Single registration Code: 13328043

Number in the Commercial Register: J40/8060/2000

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

LEI code: 254900OLXCOUQC90M036

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

Communiqué: Financial communication calendar for year 2022

In accordance with Book I, Title II, Chapter VI, Section 2, article 92, para. 2 of the Bucharest Stock Exchange Code corroborated with article 247 of ASF Regulation 5/2018, we are sending you the 2020 Financial Communication Calendar of NPG Transelectrica SA

Event	Date	
Closed period*	16-Jan-2022	14-Feb-2022
Annual preliminary financial results – 2021	15-Feb-2022 <i>Tuesday</i>	
Annual 2021 results (OGMS material)	24-Mar-2022 <i>Thursday</i>	
Meeting with financial analysts, investment advisors, brokers and investors to present the 2021 annual financial results	25-Mar-2022 <i>Friday</i>	
Closed period*	29-Mar-2022	27-Apr-2022
Shareholders' General Ordinary Assembly for to approval of annual financial results for 2021	28-Apr-2022 <i>Thursday</i>	29-Apr-2022 <i>Friday</i>
Release of the 2021 Annual Report	29-Apr-2022	<i>Friday</i>
Closed period*	13-Apr-2022	12-May-2022
Quarterly Report – First quarter 2022 (January–March)	13-May-2022 <i>Friday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	13-May-2022	<i>Friday</i>
Closed period*	13-Jul-2022	11-Aug-2022
Half-yearly Report – First Semester 2022 (January–June)	12-Aug-2022 <i>Friday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	12-Aug-2022	12-Aug-2022
Closed period*	<i>Friday</i>	<i>Friday</i>
Quarterly Report – Third quarter 2022 (January–September)	14-Nov-2022 <i>Monday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	14-Nov-2022	<i>Monday</i>

* Closed period refers to 30 calendar days before announcing an intermediate financial report or a year end financial report where the issuer cannot modify the calendar data agreed in this financial calendar.

Gabriel ANDRONACHE
Directorate Chairman

Florin Cristian TĂTARU
Directorate Member

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