



**Transelectrica®**

Societate Administrată în Sistem Dualist

**The National Power Grid Company Transelectrica**  
Registered Office: 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](http://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 2023**

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

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 2023**

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 2023 Financial Communication Calendar of NPG Transelectrica SA

Event	Date	
Closed period*	28-Jan-2023	26-Feb-2023
<b>Annual preliminary financial results – 2022</b>	<b>27-Feb-2023</b> <i>Monday</i>	
<b>Annual 2022 results (OGMS material)</b>	<b>23-Mar-2023</b> <i>Thursday</i>	
<b>Meeting with financial analysts, investment advisors, brokers and investors to present the 2022 annual financial results</b>	<b>24-Mar-2023</b> <i>Friday</i>	
Closed period*	28-Mar-2023	26-Apr-2023
<b>Shareholders' General Ordinary Assembly for to approval of annual financial results for 2022</b>	<b>27-Apr-2023</b> <i>Thursday</i>	<b>28-Apr-2023</b> <i>Friday</i>
<b>Release of the 2022 Annual Report</b>	<b>28-Apr-2023</b>	<i>Friday</i>
Closed period*	15-Apr-2023	14-May-2023
<b>Quarterly Report – First quarter 2023 (January–March)</b>	<b>15-May-2023</b> <i>Monday</i>	
<b>Teleconference with financial analysts, investment advisors, brokers &amp; investors</b>	<b>15-May-2023</b>	<i>Monday</i>
Closed period*	15-Jul-2023	13-Aug-2023
<b>Half-yearly Report – First Semester 2023 (January–June)</b>	<b>16-Aug-2023</b> <i>Wednesday</i>	
<b>Teleconference with financial analysts, investment advisors, brokers &amp; investors</b>	<b>16-Aug-2023</b>	<i>Wednesday</i>
Closed period*	15-Oct-2023	13-Nov-2023
<b>Quarterly Report – Third quarter 2023 (January–September)</b>	<b>14-Nov-2023</b> <i>Tuesday</i>	
<b>Teleconference with financial analysts, investment advisors, brokers &amp; investors</b>	<b>14-Nov-2023</b>	<i>Tuesday</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