



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
Registered Office: 2-4 Oiteni 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 : 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: **4 January 2024**

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 2024

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 2024 Financial Communication Calendar of NPG Transelectrica SA

Event	Date	
Closed period*	29-Jan-2024	27-Feb-2024
Annual preliminary financial results – 2023	28-Feb-2024 <i>Wednesday</i>	
Annual 2023 results (OGMS material)	27-Mar-2024 <i>Wednesday</i>	
Meeting with financial analysts, investment advisors, brokers and investors to present the 2023 annual financial results	28-Mar-2024 <i>Thursday</i>	
Closed period*	30-Mar-2024	28-Apr-2024
Shareholders' General Ordinary Assembly for to approval of annual financial results for 2023	29-Apr-2024 <i>Monday</i>	30-Apr-2024 <i>Tuesday</i>
Release of the 2023 Annual Report	30-Apr-2024	<i>Tuesday</i>
Closed period*	14-Apr-2024	13-May-2024
Quarterly Report – First quarter 2024 (January–March)	14-May-2024 <i>Tuesday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	14-May-2024	<i>Tuesday</i>
Closed period*	15-Jul-2024	13-Aug-2024
Half-yearly Report – First Semester 2024 (January–June)	14-Aug-2024 <i>Wednesday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	14-Aug-2024	<i>Wednesday</i>
Closed period*	15-Oct-2024	13-Nov-2024
Quarterly Report – Third quarter 2024 (January–September)	14-Nov-2024 <i>Tuesday</i>	
Teleconference with financial analysts, investment advisors, brokers & investors	14-Nov-2024	<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.

Stefanita MUNTEANU
Directorate Chairman

Catalin Constantin NADOLU
Directorate Member