



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 the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Communique in compliance with the Law no. 24/2017, ASF Regulation no. 5/2018 and of the BVB Code

Date of the communique: **29 April 2020**

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

Headquarters: Bucharest 1, Boulevard Gheorghe Magheru 33,

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

Phone / fax numbers: 004 (0)21 30 35 611 /004 (0)21 30 35 610

Single registration code: 13328043

Number in the Trade 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

Important event to report – Adding the English version of the documents regarding the 2019 Annual Report

In addition to the Annual Report disseminated on April 29, by means of the capital market institutions, in accordance with the Financial Communication Calendar of NPGC Transelectrica SA, we send the English version of the following documents:

- Stand-alone financial statements as of and for the financial year ended on December 31st, 2019 elaborated in accordance with Order 2844/2016 of the Minister of Public Finance with later amendments and additions approving the Accounting Regulations compliant with the International Financial Reporting Standards;
- Independent auditor's report on the Stand-alone financial statements on the date and for the financial year concluded on December 31st, 2019;
- Consolidated financial statements on the date and for the financial year concluded on December 31st, 2019 drawn up according to the Order of the Ministry of Public Finance no. 2844/2016 as subsequently amended and supplemented on the approval of accounting regulations in line with the International Financial Reporting Standards;
- Independent auditor's report on the Consolidated financial statements on the date and for the financial year concluded on December 31st, 2019;
- Annual consolidated report on the Consolidated financial statements on the date and for the financial year concluded on December 31st, 2019 drawn up according to the Order of the Ministry of Public Finance no. 2844/2016 as subsequently amended and supplemented on the approval of accounting regulations in line with the International Financial Reporting Standards.

Cătălin NIȚU
Executive Director General
Directorate Chairman

Andreea-Mihaela MIU
Directorate Member