

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: 08 January 2020

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: 2549000LXCOUQC90M036

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

**Communiqué: Financial communication calendar**

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*	15-Jan-2020	13-Feb-2020
<b>Annual preliminary financial results – 2019</b>	<b>14-Feb-2020</b> <i>Friday</i>	
<b>Annual 2019 results (OGMS material)</b>	<b>26-Mar-2020</b> <i>Thursday</i>	
Meeting with financial analysts, investment advisors, brokers and investors to present the 2019 annual financial results	27-Mar-2020 <i>Friday</i>	
Closed period*	29-Mar-2020	27-Apr-2020
<b>Shareholders' Ordinary General Assembly for to approval of annual financial results for 2019</b>	<b>28-Apr-2020</b> <i>Tuesday</i>	<b>29-Apr-2020</b> <i>Wednesday</i>
Release of the 2019 Annual Report	29-Apr-2020	<i>Wednesday</i>
Closed period*	15-Apr-2020	14-May-2020
<b>Quarterly Report – First quarter 2020 (January to March)</b>	<b>15-May-2020</b> <i>Friday</i>	
<i>Teleconference with financial analysts, investment advisors, brokers &amp; investors to present the financial results for the first quarter of 2020</i>	15-May-2020	<i>Friday</i>
Closed period*	15-Jul-2020	13-Aug-2020
<b>Half-yearly Report – First Semester 2020 (January–June)</b>	<b>14-Aug-2020</b> <i>Friday</i>	
<i>Teleconference with financial analysts, investment advisors, brokers &amp; investors to present the financial results for the first half of 2020</i>	14-Aug-2020	<i>Friday</i>
Closed period*	14-Oct-2020	12-Nov-2020
<b>Quarterly Report – Third quarter 2020 (January–September)</b>	<b>13-Nov-2020</b> <i>Friday</i>	
<i>Teleconference with financial analysts, placement consultants, brokers &amp; investors to present the financial results at September 30th, 2020</i>	13-Nov-2020	<i>Friday</i>

\* the closed period refers to 30 calendar days before prior to the announcement of an interim financial report or an annual financial report in which the issuer cannot change the already published dates

Catalin NITU  
Directorate Chairman

Andreea-Mihaela MIU  
Directorate Member