

Current report according to the provisions of Law 297/2004, Regulation 1/2006 of CNVM and the BSE Code
Date of the report: **11 August 2015**

Name of Issuer Company: **National Power Grid Co. Transelectrica SA, managed under two-tier system**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

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

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

Number in the Commercial Register: J40/8060/2000

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

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

Communiqué – details on the meeting providing the financial results of semester I 2015

The National Power Grid Company Transelectrica SA informs the investor public that, in accordance with the 2015 financial calendar, the **meeting intended to provide the financial results of semester I 2015** will be held on **14 August 2015**.

The meeting will be held at Hotel Crowne Plaza Bucharest (Blvd. Poligrafiei no. 1, Bucharest 1) - Primavera Room on 14 august 2015, beginning with 11:00 h.

Participants' registration will begin at 10:30 h; the .pdf format presentation will be available in the morning of 14 August 2015 on the Company's internet page, namely www.transelectrica.ro, section Relatii Investitorii / Raportari Periodice / Rapoarte / Rapoarte 2015 [Investor Relations / Periodical Reports / Reports / 2015 Reports].

We are kindly asking the persons willing to participate at this meeting **to confirm their attendance** at the e-mail address relatii.investitorii@transelectrica.ro by 13 August, 15:00 h.

Also the persons intending **to ask specific questions to the management of Transelectrica** are kindly asked to do so in writing at the e-mail address relatii.investitorii@transelectrica.ro by 13 August, 15:00 h.

The meeting can be also watched online both in Romanian and in English on the Company's internet page www.transelectrica.ro, section financial results Q1 2015, or accessing the link <http://www.twitch.tv/transelectrica> from 11:00-13:00 h on 14 August 2015.

Persons watching the meeting online can ask specific questions to the management of Transelectrica using the messaging application attached to the video transmission.

Ion-Toni TEAU

**Executive Director General
Directorate Chairman**

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