

### Current report according to the provisions of BSE Code

Date of the report: **August 5<sup>th</sup> 2016**

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

Headquarters: Bucharest 1, Blvd. Magheru no.33

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

Phone/fax numbers: 021 30 35 611/021 30 35 610

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

### Important event to report: Change in the 2016 Financial Calendar

In accordance with the Bucharest Stock Exchange Code Book I, Title II, Chapter VI, Section 2, Article 92, paragraph 2, the National Power Grid Co. Transelectrica SA informs the shareholders and the investors, that it has amended the date for publication of Half-yearly Report and the date for the meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first half 2016 from 16.08.2016 to **12.08.2016**.

Thus, the new Financial Calendar 2016 of the National Power Grid Co. Transelectrica SA is as follows:

Event	2016
Annual preliminary financial results - 2015	February 15, (Monday)
Meeting with financial analysts, investment advisors, brokers and investors to present the annual financial results 2015 (conference call)	March 24, (Thursday)
Ordinary General Meeting of Shareholders for the approval of annual financial results for 2015	April 28/29, (Thursday/Friday)
Release of the 2015 Annual Report	April 28/29, (Thursday/Friday)
Quarterly Report - First quarter 2016 (January to March)	May 16, (Monday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first quarter 2016	May 16, (Monday)
Half-yearly Report - First Semester 2016 (January-June)	August 12, (Friday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first half 2016	August 12, (Friday)
Quarterly Report at September 30, 2016 (January-September)	November 15, (Tuesday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results at September 30, 2016 (conference call)	November 15, (Tuesday)

The updated financial calendar is available on the website [www.transelectrica.ro](http://www.transelectrica.ro), Investor Relations/ Periodical Reports/ Financial Calendar.

**Ion-Toni TEAU**  
**Executive Director General**  
**Directorate Chairman**