

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

Communique as per Capital Market Law 24/2017, Securities Regulation 1/2006 and Bucharest Stock Exchange Code
Date of the report: **12th of May 2017**

Company name: **CNTEE TRANSELECTRICA SA, managed under a two-tier system**

Registered office: Bucharest 1, 33 Gheorghe Magheru

Head office: Bucharest 3, 2-4 Olteni

Phone/fax: (40) 213035611 / (40) 213035610

Tax ID: 13328043

Registrar of companies ID: J40/8060/2000

Share capital: 733,031,420 Lei

Regulated market where the relevant securities are traded: Bucharest Stock Exchange

Communique – details on the 1Q2017 earnings conference call

The National Power Grid Company Transelectrica SA informs the general investing public that a conference call on **1Q2017 earnings** will be organized on **15th of May 2017**.

Conference language and time: **English, 13:00h (Romania time)**.

Those who are interested to participate to the call are kindly asked to pre-register at relatii.investitori@transelectrica.ro by 15th of May, 10:00h.

Supporting slides will be made available online on our web page www.transelectrica.ro prior to the conference call.

Ion-Toni TEAU

Chief Executive Officer

Chairman of the Executive Board

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