

To: Bucharest Stock Exchange – Operations with Issuers, Regulated Markets Department
Financial Supervisory Authority - General Supervisory Directorate - Issuers Division

Date of the report: **13th of February 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in 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

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

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

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

Commuque – details on the annual preliminary financial results - 2017 presentation

The National Power Grid Company Transelectrica SA informs the general investing public that a presentation of the 2017 annual financial results will be organized on 16th of February 2018 in accordance with 2017 financial calendar.

The presentation will take place at the Mercure Bucharest Unirii Hotel, Mircea Vodă boulevard, no 28, Bucharest, Mircea Vodă Room – entresol II, on 16th of February 2018, starting 09:00h. Participants' registration starts at 08:30h.

Annual preliminary financial results – 2017 will be available online on the 15th of February 2018 at www.transelectrica.ro / investors / periodical reports / reports / 2017 reports.

Those who are interested to participate to the presentation are kindly asked to pre-register at relatii.investitori@transelectrica.ro by 15th of February, 12:00h. Also we are kindly asking those who want to ask specific questions during the presentation to send their questions in advance by e-mail at relatii.investitori@transelectrica.ro by 15th of February, 12:00h.

Georgeta - Corina POPESCU

**Executive Director General
Directorate Chairwoman**



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Share capital subscribed and paid: 733,031,420 Lei www.transelectrica.ro