



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei
www.transelectrica.ro

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

Date of current report: **February 15, 2022**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

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

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

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

Event to report – AGOA material for 25/28.02.2022 related to BVC grounding in 2022 and estimations for 2023 and 2024 of CNTEE Transelectrica SA

In accordance with legal provisions stated in the current report transmitted by means of the capital market institutions on January 21, 2022, we reiterate according to item 2 in the agenda of the Shareholders' general ordinary assembly convened on 25/28.02.2022, namely "Approving the 2022 Revenue & Expense Budget of CNTEE Transelectrica SA, and the estimations for 2023 and 2024", the informative material (registered 6062/14.02.2022) with respect to **grounding the 2022 Revenue & Expense Budget and estimations for 2023 and 2024 of CNTEE Transelectrica SA, and annexes 1-5 elaborated as per MFP Order 3818/2019 with comparative information against the forecasted 2021** is available for consultation beginning with the date of this current report on the Company site www.translectrica.ro, section Investor Relations / AGA 2022.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TATARU

Directorate Member

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