



**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](http://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: **November 10, 2022**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Headquarters: Bucharest 3, 2-4 Olteni Street

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

Single registration code: 13328043

LEI code: 2549000LXCOUQC90M036

Number in the Trade Register: J40/8060/2000

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

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

### **Communiqué – details on the meeting to present the financial results of Q3 2022**

National Power Grid Company Transelectrica SA informs the interested investor public that, on **November 14, 2022**, the **presentation of the financial results related to Q3 2022** will be held.

The format of the presentation will be a telephone conference, held in English starting with 12:00 (Romania time).

The persons interested in participating in the conference call are required to confirm their presence and/or to send specific questions related to the Company's activity during the reported period, by e-mail to [relatii.investitori@transelectrica.ro](mailto:relatii.investitori@transelectrica.ro), until November 11, 2022, at 13:30.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**

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