

The National Power Grid Company Transelectrica

Phone +4021 270 04 53, 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

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: May 13, 2025

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: 254900OLXCOUQC90M036

Number in the Trade Register: J2000008060404 Share capital subscribed and paid: 733,031,420 LEI

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

## Communique – details with respect to submitting the financial results of quarter I 2025

The National Power Grid Company Transelectrica SA informs the interested investor public that on May 14, 2025 will take place the presentation of financial results of quarter I 2025 earnings.

The format of this presentation will be phone conference, organised in English beginning with **15:00 h** (Romania's time).

The persons interested to participate to this tele conference are kindly asked to confirm by e-mail to the following address relatii.investitori@transelectrica.ro, until May 14, 2025, 13:00 h.

**Ștefăniță MUNTEANU** Victor MORARU Cătălin-Constantin NADOLU

**Executive Director General Directorate Member Directorate Member Chief Executive Officer** 

Florin-Cristian TĂTARU **Vasile-Cosmin NICULA** 

**Directorate Member Directorate Member** 

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