

**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 ASF Regulation 5/2018 and the BVB Code**

Date of the report: **8 August 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed under Two-tier System**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: Bucharest 3, Str. Olteni no. 2-4

Phone/fax numbers: 4021 30 35 611/4021 30 35 610

Single registration code: 13328043

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

LEI Code: 254900OLXCOUQC90M036

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

**Important event to report: Amending the 2018 Financial Calendar**

In accordance with Book I, Title II, Chapter VI, Section 2, Article 92, para. 2 from the Bucharest Stock Exchange Code corroborated with article 247 from ASF Regulation 5/2018, the National Power Grid Co. Transelectrica SA informs the shareholders and the investors that it has changed the date of the meeting with financial analysts, investment advisors, brokers and investors to present the financial results of Semester I, 2018 from 16.08.2018 to 21.08.2018.

Thus, the new Financial Calendar 2018 of the National Power Grid Co. Transelectrica SA is as follows:

Eveniment	Data
Annual preliminary financial results - 2017	15.02.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the preliminary annual financial results 2017	16.02.2018
Ordinary General Meeting of Shareholders for the approval of annual financial results for 2017	30.04./2.05.2018
Release of the 2017 Annual Report	30.04./2.05.2018
Quarterly Report - First quarter 2018 (January to March)	15.05.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first quarter 2018	15.05.2018
Half-yearly Report - First Semester 2018 (January-June)	16.08.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first half 2018	21.08.2018
Quarterly Report at September 30th, 2018 (January-September)	15.11.2018
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results at September 30th, 2018	15.11.2018

**Adrian – Constantin RUSU**  
Executive Director General  
Directorate Chairman

**Andreea Georgiana FLOREA**  
Directorate Member