

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

Communiqué according to the provisions of ASF Regulation 5/2018 and of the BSE Code

Date of the report: 10 January 2019

Name of Issuer Company: **NPG 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 3035 611 / 4021 3035 610

Single registration code: 13328043

Number in the Commercial Register: J40/8060/2000

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

LEI Code: 254900OLXCOUQC90M036

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

Communiqué: Financial communication calendar

In accordance with Book I, Title II, Chapter VI, Section 2, art. 92, para. 2 of the Bucharest Stock Exchange Code corroborated with art. 247 of ASF Regulation 5/2018, we are sending you the 2019 Financial Communication Calendar of NPG Transelectrica SA:

Event	Date
Closed period*	16 January – 14 February 2019
Annual preliminary financial results - 2018	15 February 2019 (Friday)
Annual 2018 results (OGMS material)	21 March 2019 (Thursday)
Meeting with financial analysts, investment advisors, brokers and investors to present the preliminary annual financial results 2018	22 March 2019 (Friday)
Closed period*	25 March – 23 April 2019
Shareholders' Ordinary General Assembly for the approval of annual financial results for 2018	24/25 April 2019 (Wednesday/Thursday)
Release of the 2018 Annual Report	24/25 April 2019 (Wednesday/Thursday)
Closed period*	15 April – 14 May 2019
Quarterly Report - First quarter 2019 (January to March)	15 May 2019 (Wednesday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first quarter of 2019	15 May 2019 (Wednesday)
Closed period*	15 July – 13 August 2019
Half-yearly Report - First Semester 2019 (January-June)	14 August 2019 (Wednesday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results for the first half of 2019	14 August 2019 (Wednesday)
Closed period*	16 October – 14 November 2019
Quarterly Report - Third quarter 2019 (January–September)	15 November 2019 (Friday)
Meeting with financial analysts, investment advisors, brokers and investors to present the financial results at September 30th, 2019	15 November 2019 (Friday)

*the closed period refers to 30 calendar days prior to the announcement of an interim financial report or an annual financial report in which the issuer cannot change the already published dates

Marius-Dănuț CARAȘOL
Directorate Chairman

Claudia-Gina ANASTASE
Directorate Member