



Transelectrica®

Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Punct de lucru: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de înregistrare 13328043 Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei
www.transelectrica.ro

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

Communiqué according to the provisions of Law 24/2017, ASF Regulation 5/2018 and the BSE Code

Date of the report: 12 January 2021

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

Headquarters: Bucharest 1, Blvd. Gheorghe 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

Communiqué: Financial communication calendar

In accordance with Book I, Title II, Chapter VI, Section 2, article 92, para. 2 of the Bucharest Stock Exchange Code corroborated with article 247 of ASF Regulation 5/2018, we are sending you the 2020 Financial Communication Calendar of NPG Transelectrica SA

Event	Date	
Closed period*	16-January-2021	14-February-2021
Annual preliminary financial results – 2020	15-February-2021 <i>Monday</i>	
Annual 2020 results (OGMS material)	25-March-2021 <i>Thursday</i>	
Meeting with financial analysts, investment advisors, brokers and investors to present the 2020 annual financial results	26-March-2021 <i>Friday</i>	
Closed period*	28-March-2021	26-April-2021
Shareholders' General Ordinary Assembly for to approval of annual financial results for 2020	27-April-2021 <i>Tuesday</i>	28-April-2021 <i>Wednesday</i>
Release of the 2020 Annual Report	28-April-2021	<i>Wednesday</i>
Closed period*	14-April-2021	13-May-2021
Quarterly Report – First quarter 2021 (January–March)	14-May-2021 <i>Friday</i>	
<i>Teleconference with financial analysts, investment advisors, brokers & investors to present the financial results for the first quarter of 2021</i>	14-May-2021	<i>Friday</i>
Closed period*	14-July-2021	12-August-2021
Half-yearly Report – First Semester 2021 (January–June)	13-August-2021 <i>Friday</i>	
<i>Teleconference with financial analysts, investment advisors, brokers & investors to present the financial results for the first half of 2021</i>	13-August-2021	<i>Friday</i>
Closed period*	13-October-2021	11-November-2021
Quarterly Report – Third quarter 2021 (January–September)	12-November-2021 <i>Friday</i>	
<i>Teleconference with financial analysts, placement consultants, brokers & investors to present the financial results at September 30th, 2021</i>	12-November-2021	<i>Friday</i>

* Closed period refers to 30 calendar days before announcing an intermediate financial report or a year end financial report where the issuer cannot modify the calendar data agreed in this financial calendar.

Catalin NITU
Directorate Chairman

Andreea-Mihaela MIU
Directorate Member

