



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 of Regulated Markets
Financial Supervisory Authority – General Supervisory Division – Issuers Division**

Communiqué according to the provisions of Law 24/2017, FSA Regulation no. 5/2018 and of the BSE Code

Date of the report: **April 28, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in two-tier system**

Registered headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

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

Phone / fax numbers: 004021 30 35 611/021 30 35 610

Single registration (fiscal) code: 13328043

LEI code: 2549000LXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

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

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

Important event to report: 2020 financial results

Transelectrica informs the investor public on the fact that on April 27, 2021, the Shareholders' Ordinary General Assembly of the Company met at 10.00 in Bucharest, str. Olteni no.2-4, district 3, "PLATINUM Center" building, 11th floor and issued Decision no. 1 by which: it did not approve the stand-alone financial statements of National Power Grid Company Transelectrica SA for the financial year 2020, the Company's consolidated financial statements for the financial year 2020, the distribution of the accounting profit after deducting the income tax on 31.12.2020, the distribution of dividends from the profit registered on 31.12.2020, the distribution of dividends from the retained earnings on balance as of 31.12.2020 and did not approve the discharge of the Directorate and Supervisory Board members for the financial year 2020, establishing the date of June 4, 2021 as the registration date of shareholders on whom the effects of the SOGA Decision will be reflected.

National Power Grid Company Transelectrica SA's stand-alone and consolidated financial statements at the date and for the financial year ended on December 31, 2020, mentioned above, together with the Annual Report and the Consolidated Annual Report were audited by the Company's External Financial Auditor, the opinion mentioned by it in the Audit Report being an unqualified opinion.

On March 24, 2021, the Company's Supervisory Board verified, within the limits of its powers, the Company's stand-alone and consolidated financial statements on the date and for the financial year ended on December 31, 2020, took note of the Independent Auditor's Reports on the Company's stand-alone and consolidated financial statements for the financial year ended December 31, 2020 and verified the Annual Report on the stand-alone financial statements as well as the Annual Report on the consolidated financial statements of the Company for the financial year ended December 31, 2020, on the same date took notice of the note regarding net profit distribution on 31.12.2020.

On March 25, 2021, in accordance with the Financial Reporting Calendar undertaken by law, Transelectrica published on the Company's website the documents subject to SOGA approval regarding the Company's 2020 activity. At the same time, on March 26, 2020, the meeting with financial analysts, investment consultants, brokers and investors took place, in order to present the 2020 results.

As publicly communicated to investors, the Reports on NPG Co. Transelectrica SA's 2020 activity and the audited financial statements as of December 31, 2020, as verified by the Company's Supervisory Board, are available as of March 25, 2021 at the following address:

- online, on the website www.transelectrica.ro, Investor Relations / SGA section, respectively <https://www.transelectrica.ro/web/tel/aga>

Cătălin Nițu
Executive Director General
Directorate Chairman

Andreea-Mihaela MIU
Directorate Member