



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei www.transelectrica.ro

**To: Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department
Financial Supervision Authority – General Supervision Division – Issuers Division**

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **March 27, 2024**

Name of issuer Company: **National Power Transmission Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

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

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

Communique – details on the meeting to present the financial results of 2023

The National Power Grid Company Transelectrica SA informs the interested investor public that on **March 28, 2024** will take place the **presentation of financial results of 2023**.

The format of this presentation will be phone conference, organised in English beginning with **14:00 h** (Romania's time).

The persons interested to participate to this tele conference are kindly asked to confirm their presence and/or send questions to the Company's activity in the reported period, by e-mail to the following address relatii.investitori@transelectrica.ro, until **March 28, 2024, 12:00 h**.

Ștefăniță MUNTEANU

Florin Cristian TĂTARU

**Executive Director General
Chief Executive Officer**

Directorate Member

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