



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

Date of current report: **November 13, 2025**

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

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

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

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade 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 with respect to submitting the financial results of quarter III 2025

The National Power Grid Company Transelectrica SA informs the interested investor public that on **November 14, 2025** will take place the **presentation of financial results of quarter III 2025 earnings**.

The format of this presentation will be phone conference, organised in English beginning with **12:00 h** (Romania's time).

The persons interested to participate to this tele conference are kindly asked to confirm by e-mail to the following address relatii.investitori@transelectrica.ro, until **November 14, 2025, 10:00 h**.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Victor MORARU

Directorate Member

Cătălin-Constantin NADOLU

Directorate Member

Vasile-Cosmin NICULA

Directorate Member

Florin-Cristian TĂTARU

Directorate Member

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