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

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code
Date of current report: **November 11, 2026**
Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**
Headquarters: Bucharest 3, 2-4 Olteni Street
Phone/fax numbers: 021 30 35 611/021 30 35 610
Single registration code: 13328043
LEI code: 254900OLXCOUQC90M036
Number in the Trade Register: J2000008060404
Share capital subscribed and paid: 733,031,420 LEI
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Communique – details with respect to submitting the financial results of quarter III 2026

The National Power Grid Company Transelectrica SA informs the interested investor public that on **November 13, 2026** will take place the **presentation of financial results of quarter III 2026 earnings**.

The format of this presentation will be phone conference, organised in English beginning with **09:30 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 12, 2026, 14:00 h**.

DIRECTORATE

Directorate Chairman	Directorate Member	Directorate Member	Directorate Member
Ștefăniță MUNTEANU	Cătălin-Constantin NADOLU	Vasile-Cosmin NICULA	Florin-Cristian TĂTARU