



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, 2023**

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 2023

The National Power Grid Company Transelectrica SA informs the interested investor public that on **November 15¹, 2023** will take place the **presentation of financial results of quarter III 2023 earnings**.

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 by e-mail to the following address relatii.investitori@transelectrica.ro, until **November 14, 2023, 16:00 h**.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member

¹ According to the Financial Communication Calendar for 2023, transmitted through capital market institutions at the beginning of the year (January 05, 2023), the Teleconference with financial analysts, investment consultants, brokers and Investors for the presentation of financial results for the first quarter of 2023 was initially set for date of November 14, 2023.

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