

Current report according to the provisions of Law 297/2004, of the BSE Code and of Regulation 1/2006 of the
National Securities Commission

Date of the report: **March 27th, 2012**

Name of Issuer Company: **National Power Grid Company Transelectrica SA**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

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

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

Single registration code with the Office of Commercial Register: 13328043

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

Important event to report: Meeting to present the 2011 annual results

The National Power Grid Company Transelectrica SA informs the interested investor public that, in accordance with the published financial calendar, on **March 29th, 2012** the **meeting to present the 2011 annual results** will be held.

The presentation will take place at **Mc Moni's, Mircea Eliade hall** situated on street Dr. Primo Nebiolo no. 1, (former Aleea Strandului), Bucharest 1, beginning with **11⁰⁰ h.**

The non-audited financial statements (external financial audit being underway) are already available on the website www.transelectrica.ro – Investor Relations and Financial Reports beginning with March 26th, 2012.

The persons that would like to attend the meeting are kindly asked to confirm their presence to the e-mail address: relatii.investitori@transelectrica.ro.

p. Director General

Octavian LOHAN

**Deputy Director General
System Management**

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