



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, 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**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **March 25, 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: 2549000LXCOUQC90M036

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 on the meeting to present the financial results of 2025

The National Power Grid Company Transelectrica S.A. informs the interested investor public that on **March 27, 2026** will take place the **presentation of financial results of 2025**.

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 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 27, 2026, 10:00 h**.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

