

## FINANCIAL CALENDAR FOR 2018

<b>Event</b>	<b>Proposed date</b>
Annual preliminary financial results <sup>1</sup> - 2017	February 15, 2018 (Thursday)
Investor and analyst teleconference for 2017 consolidated financial results presentation	March 15, 2018 (Thursday)
Ordinary General Meeting of Shareholders for the approval of the 2017 annual financial results	April 27, 2018 (Friday)
Release of 2017 annual report	April 30, 2018 (Monday)
Release of interim report - 1 <sup>st</sup> quarter of 2018 (January-March)	May 15, 2018 (Tuesday)
Investor and analyst teleconference for 1 <sup>st</sup> quarter of 2018 financial results presentation	May 22, 2018 (Tuesday)
Release of interim report – 1 <sup>st</sup> half of 2018 (January-June)	August 14, 2018 (Tuesday)
Investor and analyst teleconference for 1 <sup>st</sup> half of 2018 financial results presentation	August 21, 2018 (Tuesday)
Release of interim report - 3 <sup>rd</sup> quarter of 2018 (January-September)	November 15, 2018 (Thursday)
Investor and analyst teleconference for 3 <sup>rd</sup> quarter of 2018 financial results presentation	November 22, 2018 (Thursday)

<sup>1</sup> Annual preliminary standalone financial results of Electrica S.A.

**CEO**  
**Dan Cătălin Stancu**