

## **ANNOUNCEMENT**

As of **15 May 2024, 19:00 p.m.** (Romanian time), the condensed consolidated interim financial statements as at and for the three-month period ended 31 March 2024 prepared in accordance with the International Financial Reporting Standards as adopted by EU ("IFRS-EU"), and the Board of Directors' consolidated report for Q1 2024 will be available, both in Romanian and English, in electronic format, on the company's website, section "Investors > Results and Reports > Financial Results", at: <u>https://www.electrica.ro/en/investors/results-and-reports/financial-results/financial-statements-for-q1-2024/</u>.

The above-mentioned documents will be also available, in hardcopy, at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Street, District 1, which is open from Monday to Thursday between 08:00-17:00 (Romanian time), and on Fridays between 08:00-14:30 (Romanian time), excepting the legal holidays.

Electrica's management is organising on **17 March 2024**, **16:00** (Romanian time), a web conference for analysts and investors: *Presentation of Electrica Group Q1 2024 Financial Results*. The web conference can be accessed online under the following link: <u>https://87399.themediaframe.eu/links/electrica240517.html</u>.

Further information regarding the online and/or phone connection are available on the company's website, under the Investors section: <u>https://www.electrica.ro/en/investors/results-and-reports/analyst-presentations/presentation-of-the-financial-results-for-q1-2024/</u>.

## **Contact details:**

Email: <u>ir@electrica.ro</u> Phone: +40 21 208 5035 ; +40 731 796 111

## CFO Stefan – Alexandru Frangulea