



## S.P.E.E.H. Hidroelectrica S.A.

Two-tier system Company  
15-17 Ion Mihalache Blvd., District 1, Bucharest  
Tower Center Building, 10-15 floors  
RO 13267213, J40/7426/2000  
Share Capital: RON 4.498.025.670

### ANNOUNCEMENT REGARDING THE AMENDMENT OF THE FINANCIAL CALENDAR FOR 2023

In accordance with Article 247 of ASF Regulation no. 5/2018 and in order to comply with the provisions of Article 51 paragraph 1, letter c) of Government Emergency Ordinance no. 109/2011 regarding the corporate governance of state-owned enterprises, S.P.E.E.H. Hidroelectrica S.A. (Hidroelectrica) informs its shareholders and investors about the following changes made to the Financial Calendar for the year 2023:

- The Release of H1 2023 Report (January - June), initially scheduled for 30 August 2023, **will be rescheduled for 16 August 2023**
- The investor and analyst conference call for H1 2023 financial results presentation, initially scheduled for 31 August 2023, **will be rescheduled for 17 August 2023**
- The Quiet Period, previously set between 16 August and 30 August 2023, before the publication of the report for the H1 2023, **will be set between 2 August and 16 August 2023.**

The rest of the reporting dates for the year 2023 remain unchanged.

Therefore, the updated dates of the Financial Calendar are as follows:

Event	Date
Quiet period	2 – 16 August 2023
Release of H1 2023 Report (January - June)	16 August 2023
Investor and analyst conference call for H1 2023 financial results presentation	17 August 2023
Quiet period	31 October – 14 November 2023
Release of Q3 2023 Report (January – September)	14 November 2023
Investor and analyst conference call for Q3 2023 financial results presentation	15 November 2023

**Bogdan-Nicolae BADEA**  
Chairman of the Management Board

**Razvan Ionut PATALIU**  
Member of the Management Board