

ANNOUNCEMENT

As of **29 February, 2024, 20:00 p.m.** (Romanian time), Electrica Group will make public the **Annual Preliminary Results for the year 2023** that can be also accessed, both in Romanian and English, in electronic format, on the company's website, at www.electrica.ro, section "Investors > Results and Reporting > Financial Results", <https://www.electrica.ro/en/investors/results-and-reports/financial-results/financial-statements-for-2023/>

On **6 March 2024**, starting with **20:00** (Romanian time), the **separate and consolidated financial statements as at and for the year 2023**, prepared in accordance with Order of Ministry of Public Finance 2844/2016, with subsequent amendments for the approval of the accounting regulations conforming with the International Financial Reporting Standards as adopted by the European Union and the **Board of Directors' report for FY 2023 related to the individual and consolidated Financial Statements prepared in accordance with OMFP no. 2844/2016**, together with the **Auditor Report** will be available, both in Romanian and English, in electronic format, on the company's website, section "Investors > Results and Reports > Financial Results", at: <https://www.electrica.ro/en/investors/results-and-reports/financial-results/financial-statements-for-2023/>.

The consolidated financial statements for the year 2023 prepared in accordance with the International Financial Reporting Standards adopted by the European Union ("IFRS-EU") together with the **Board of Directors Report IRFS and the Auditor Report**, will be published at latest on **25 March 2024** and could be accessed at the link mentioned above.

The above-mentioned documents could 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.

It has been also changed, in the Financial Calendar 2024, the date of the web conference for analysts and investors: Presentation of the Financial Results of Electrica Group for 2023, from 8 March 2024, 16.00 o'clock (Romanian time) to **11 March 2024, 16.00** o'clock (Romanian time). The web conference can be accessed online under the following link: <https://87399.themediaframe.eu/links/electrica240311.html>.

Further information regarding the online and/or telephone login details will be available on the company's website, in the Investors section: <https://www.electrica.ro/en/investors/results-and-reports/analyst-presentations/presentation-of-the-financial-results-for-q4-2023/>

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