



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 2024

In accordance with Article 247 of ASF Regulation no. 5/2018, 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 2024:

- The investor and analyst conference call for annual financial results 2023 financial results presentation, initially scheduled for 29 March 2024, **will be rescheduled for 28 March 2024.**
- Release of Annual Financial Results for 2023 – materials for the Ordinary General Meeting of Shareholders, initially scheduled for 28 March 2024, **will be rescheduled for 27 March 2024.**

The rest of the reporting dates for the year 2024 remain unchanged.

Therefore, the updated dates of the Financial Calendar are the following:

Event	Date
Annual financial results for 2023 – materials for the Ordinary General Meeting of Shareholders	27 March 2024 (Wednesday)
Investor and analyst conference call for FY 2023 financial results presentation	28 March 2024 (Thursday)
Annual General Meeting of Shareholders	29 April 2024 (Monday)
2023 Annual Report	30 April 2024 (Tuesday)
Quiet period	30 april – 14 May 2024
First Quarter 2024 Report (January-March)	14 May 2024 (Tuesday)
Investor and analyst conference call for 1Q 2024 financial results presentation	15 May 2024 (Wednesday)

**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

Event	Date
Quiet period	30 July – 13 August 2024
First Half 2024 Report (January - June)	13 August 2024 (Tuesday)
Investor and analyst conference call for 1H 2024 financial results presentation	14 August 2024 (Wednesday)
Quiet period	31 October – 14 November 2024
Third Quarter Report 2024 (January-September)	14 November 2024 (Thursday)
Investor and analyst conference call for 3Q 2024 financial results presentation	15 November 2024 (Friday)

Karoly BORBELY
Chairman of the Management Board

Marian FETITA
Member of the Management Board