Societatea Energetica Electrica S.A.

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Share capital: RON 3.464.435.970 www.electrica.ro



FINANCIAL CALENDAR FOR 2022

Event	Proposed date
Quiet period	11 - 25 February 2022
Annual preliminary financial results ¹ - 2021	25 February 2022 (Friday)
Publication of 2021 annual financial results – documents for the Ordinary General Meeting of Shareholders	28 February 2022 (Monday)
Investor and analyst teleconference for 2021 consolidated financial results presentation	4 March 2022 (Friday)
Ordinary General Meeting of Shareholders for the approval of the 2021 annual financial results	20 April 2022 (Wednesday)
Release of 2021 annual report	21 April 2022 (Thursday)
Quiet period	29 April - 13 May 2022
Release of interim report - 1st quarter of 2022 (January-March)	13 May 2022 (Friday)
Investor and analyst teleconference for 1 st quarter of 2022 financial results presentation	16 May 2022 (Monday)
Quiet period	3 - 17 August 2022
Release of interim report – 1 st half of 2022 (January-June)	17 August 2022 (Wednesday)
Investor and analyst teleconference for 1 st half of 2022 financial results presentation	19 August 2022 (Friday)
Quiet period	1 - 15 November 2022
Release of interim report - 3 rd quarter of 2022 (January-September)	15 November 2022 (Tuesday)
Investor and analyst teleconference for 3 rd quarter of 2022 financial results presentation	17 November 2022 (Thursday)

¹ Annual preliminary consolidated financial results of Electrica Group and individual financial results of Electrica SA

Chief Executive Officer Georgeta Corina Popescu