

**Societatea Energetica Electrica S.A.**  
9, Grigore Alexandrescu str. 010621  
District 1, Bucharest, Romania  
Phone: 021-208 59 99  
Fiscal Registration Certificate RO 13267221  
J40/7425/2000  
Share capital: RON 3,464,435,970  
[www.electrica.ro](http://www.electrica.ro)

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## **ANNOUNCEMENT**

Starting with **7 March 2023, 20:30** (Romanian time), **the individual and consolidated financial statements as at and for the year 2022** prepared in accordance with Order of Ministry of Public Finance 2844/2016, with subsequent amendments for the approval of accounting regulations conforming with International Financial Reporting Standards as adopted by EU, and **the Board of Directors' report for FY 2022 related to the individual and consolidated Financial Statements prepared in accordance with OMFP no. 2844/2016** will be available, in Romanian and English, in electronic format, on Electrica's website, at [www.electrica.ro](http://www.electrica.ro), in the "Investors > Results and Reports > Financial Results" section: <https://www.electrica.ro/en/investors/results-and-reports/financial-results/financial-statements-for-2022/>

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.

Electrica's management is organising on **13 March 2023, 16:00** (Romanian time), a web conference for analysts and investors: *Presentation of Electrica Group - FY 2022 Financial Results*. The web conference can be accessed online under the following link: <https://87399.themediaframe.eu/links/electrica230313.html>

Further information regarding the online and/or phone connection are available on the company's website, under the Investors section: [Presentation of the Financial Results for the Year 2022](#).

### **Contact details:**

Electrica Investor Relations  
E-mail: [ir@electrica.ro](mailto:ir@electrica.ro)  
Telefon: +40 731 796 111

**Chief Executive Officer**  
**Alexandru-Aurelian Chirita**