

ANNOUNCEMENT

Starting with **25 August 2023, 20:00** (Romanian time), the **Simplified Consolidated Interim Financial Statements** as at and for the six-month period ended 30 June 2023 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' consolidated report** for H1 2023 will be available, in Romanian and English, in electronic format, on Electrică's website, at www.electrica.ro, in the "Investors > Results and Reports > Financial Results" section, at <https://www.electrica.ro/en/investors/results-and-reports/financial-results/>

The **Simplified Individual Interim Financial Statements** as at and for the six-month period ending on 30 June 2023, together with the **Board of Directors' individual report for the first half of 2023**, will be published on **20 September 2023** at the latest.

Also, the **Simplified Consolidated Interim Financial Statements** as at and for the six-month period ended 30 June 2023 prepared in accordance with International Financial Reporting Standard as adopted by EU ("IFRS-EU") will be published latest by **20 September 2023, 20:00** (Romanian time).

The above-mentioned documents will 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.

Electrică's management is organising on **30 August 2023, 16:00** (Romanian time), a web conference for analysts and investors: ***Presentation of Electrică Group H1 2023 Financial Results***. The web conference can be accessed online under the following link: <https://87399.themediaframe.eu/links/electrica230830.html>

Further information regarding the online and/or phone connection are available on the company's website, under the Investors section: <https://www.electrica.ro/en/investors/results-and-reports/analyst-presentations/>

Contact details:

Electrică Investor Relations, E-mail: ir@electrica.ro

CEO
Alexandru-Aurelian Chirita