

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



ANNOUNCEMENT

Starting with **15 November 2023, 20:00** (Romanian time), the condensed consolidated interim financial statements as at and for the nine-month period ended 30 September 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 Q3 2023 will be available, in Romanian and English, in electronic format, on Electrica's website, at 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-q3-2023/>

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 **20 November 2023, 16:00** (Romanian time), a web conference for analysts and investors: *Presentation of Electrica Group Q3 2023 Financial Results*. The web conference can be accessed online under the following link: <https://87399.themediaframe.eu/links/electrica231120.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/presentation-of-the-financial-results-for-q3-2023/>

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