

Changes in the 2025 Financial Calendar

In accordance with the provisions of Chapter VI, Title 2, art. 92 of the Bucharest Stock Exchange Code, Electrica announces changes in the 2025 Financial Calendar, as follows:

- 1) The Investor and analyst teleconference for FY 2024 consolidated financial results presentation will take place on 31 March 2025 (Monday), instead of 25 March 2025 (Tuesday)
- 2) The Annual General Meeting of Shareholders will take place on 29 April (Tuesday), instead of 25 April (Friday).

FINANCIAL CALENDAR FOR 2025

Event	Proposed date
Quiet period	13 - 28 February 2025
Preliminary Results of FY 2024	28 February 2025 (Friday)
Investor and analyst teleconference for FY 2024 consolidated financial results presentation	31 March 2025 (Monday)
Annual General Meeting of Shareholders	29 April 2025 (Tuesday)
Release of 2024 Annual Report	30 April 2025 (Wednesday)
Quiet period	1 - 15 May 2025
Release of interim report - First quarter (Q1) of 2025 (January-March)	15 May 2025 (Thursday)
Investor and analyst teleconference for First quarter (Q1) of 2025 financial results presentation	19 May 2025 (Monday)
Quiet period	13 - 28 August 2025
Release of interim report - First half (H1) of 2025 (January-June)	28 August 2025 (Thursday)
Investor and analyst teleconference for First half (H1) of 2025 financial results presentation	1 September 2025 (Monday)
Quiet period	31 October - 14 November 2025
Release of interim report - Third quarter (Q3) of 2025 (January-September)	14 November 2025 (Friday)
Investor and analyst teleconference for Third quarter (Q3) of 2025 financial results presentation	18 November 2025 (Tuesday)

Chief Executive Officer
Alexandru-Aurelian Chirita

Chief Financial Officer
Stefan-Alexandru Frangulea

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