

Changes in the 2025 Financial Calendar

16 April 2025

Following the changes announced on 14 April 2025 regarding the publication date of the 2025 First Quarter Report and 2025 Third Quarter Report, together with the webconference's date for the Q1 2025 Results and the Q3 2025 Results, Electrica also announces changes of the Quiet Period related to Q1 2025 Results and Q3 2025 Results in the 2025 Financial Calendar, as follows:

- 1) Quiet Period related to the Report of First quarter (Q1) of 2025 (January-March) is 12 - 27 May 2025, instead of 1 - 15 May 2025.
- 2) Quiet Period related to the Report of Third quarter (Q3) of 2025 (January-September) is 13-28 November 2025, instead of 31 October - 14 November May 2025.

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	12 - 27 May 2025
Release of interim report - First quarter (Q1) of 2025 (January-March)	27 May 2025 (Tuesday)
Investor and analyst teleconference for First quarter (Q1) of 2025 financial results presentation	29 May 2025 (Thursday)
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	13 - 28 November 2025
Release of interim report - Third quarter (Q3) of 2025 (January-September)	28 November 2025 (Friday)
Investor and analyst teleconference for Third quarter (Q3) of 2025 financial results presentation	2 December 2025 (Tuesday)

Chief Executive Officer
Alexandru-Aurelian Chirita

Chief Financial Officer
Stefan-Alexandru Frangulea

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