Societatea Energetica Electrica S.A.

9, Grigore Alexandrescu str. 010621 District 1, Bucharest, Romania Phone: 021-208 59 99; Fax: 021-208 59 98 Fiscal Registration Certificate RO 13267221 J40/7425/2000

Share capital: RON 3.464.435.970 www.electrica.ro



FINANCIAL CALENDAR FOR 2020

Event	Proposed date
Quiet period	13 - 27 February 2020
Annual preliminary financial results ¹ - 2019	28 February 2020 (Friday)
Investor and analyst teleconference for 2019 consolidated financial results presentation	10 March 2020 (Tuesday)
Ordinary General Meeting of Shareholders for the approval of the 2019 annual financial results	29 April 2020 (Wednesday)
Release of 2019 annual report	30 April 2020 (Thursday)
Quiet period	30 April - 14 May 2020
Release of interim report - 1st quarter of 2020 (January-March)	14 May 2020 (Thursday)
Investor and analyst teleconference for 1 st quarter of 2020 financial results presentation	15 May 2020 (Friday)
Quiet period	30 July - 13 August 2020
Release of interim report – 1 st half of 2020 (January-June)	13 August 2020 (Thursday)
Investor and analyst teleconference for 1st half of 2020 financial results presentation	14 August 2020 (Friday)
Quiet period	29 October - 12 November 2020
Release of interim report - 3 rd quarter of 2020 (January-September)	12 November 2020 (Thursday)
Investor and analyst teleconference for 3 rd quarter of 2020 financial results presentation	13 November 2020 (Friday)

Annual preliminary consolidated financial results of Electrica Group and individual financial results of Electrica SA

Chief Executive Officer Georgeta Corina Popescu

Chief Strategy Officer Anamaria Acristini-Georgescu