Societatea Energetică 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

Electrica's management is organizing on 10 March 2020, at 17:00 o'clock (Romanian time), a webconference for analysts and investors:

Presentation of Electrica Group 2019 Financial Results

The individual and consolidated annual financial statements at the date and for the financial year ended 31 December 2019 will be subject to the approval of the Ordinary General Meeting of Shareholders that will take place on 29 April 2020.

The webconference can be accessed online under the following link:

https://globalmeet.webcasts.com/starthere.jsp?ei=1270637&tp_key=c2f0f1c727

Further information regarding the online and/or phone connection are available on the company's website, under the Investors section:

 $\frac{http://www.electrica.ro/en/investors/results-and-reports/analyst-presentations/presentation-of-the-financial-results-for-the-year-2019/$

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