

## FINANCIAL CALENDAR FOR 2019

<b>Event</b>	<b>Proposed date</b>
Annual preliminary financial results <sup>1</sup> - 2018	February 28, 2019 (Thursday)
Investor and analyst teleconference for 2018 consolidated financial results presentation	March 7, 2019 (Thursday)
Ordinary General Meeting of Shareholders for the approval of the 2018 annual financial results	April 25, 2019 (Thursday)
Release of 2018 annual report	April 30, 2019 (Tuesday)
Release of interim report - 1 <sup>st</sup> quarter of 2019 (January-March)	May 15, 2019 (Wednesday)
Investor and analyst teleconference for 1 <sup>st</sup> quarter of 2019 financial results presentation	May 15, 2019 (Wednesday)
Release of interim report – 1 <sup>st</sup> half of 2019 (January-June)	August 14, 2019 (Wednesday)
Investor and analyst teleconference for 1 <sup>st</sup> half of 2019 financial results presentation	August 14, 2019 (Wednesday)
Release of interim report - 3 <sup>rd</sup> quarter of 2019 (January-September)	November 15, 2019 (Friday)
Investor and analyst teleconference for 3 <sup>rd</sup> quarter of 2019 financial results presentation	November 15, 2019 (Friday)

<sup>1</sup> Annual preliminary consolidated financial results of Electrica Group

**Chief Corporate Governance and M&A Officer**  
**Alexandra Borisilavski**