

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: 3,395,530,040 RON

www.electrica.ro



**To: Romanian Financial Supervisory Authority (ASF)
 Bucharest Stock Exchange (BVB)
 London Stock Exchange (LSE)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **9 December 2024**

Company name: **Societatea Energetica Electrica S.A.**

Headquarters: **9 Grigore Alexandrescu Street, 1st District, Bucharest, Romania**

Phone/fax no.: **004-021-2085999/ 004-021-2085998**

Fiscal Code: **RO 13267221**

Trade Register registration number: **J40/7425/2000**

Subscribed and paid in share capital: **RON 3,395,530,040**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB), London Stock Exchange (LSE)**

Significant events to be reported: Cyber Attack in Progress

Electrica Group is under a cyber attack. The teams of specialists are working closely with the national cybersecurity authorities to manage and resolve the incident, aiming to address the situation as quickly as possible, identify the source of the attack, and limit its impact.

We want to emphasize that the Group's critical systems have not been affected, and any disruptions in interaction with our consumers are the result of protective measures for internal infrastructure. These measures are temporary and are designed to ensure the security of the entire system.

At this time, all specific response protocols have already been activated in accordance with internal procedures and current regulations. Our primary priority remains maintaining continuity in the distribution and supply of electricity, as well as protecting the managed personal data and the operational data of all entities within Electrica Group.

We will continue to keep the public informed about the situation's developments and the measures being taken to resolve it. In this context, we recommend that our consumers remain vigilant about any suspicious messages received in the company's name and avoid providing personal data through unsecured channels.

Contact: Electrica Investor Relations - ir@electrica.ro ; +40731796111

CEO

Alexandru Aurelian Chirita

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCFLFVIFALAIIS