

To: **Bucharest Stock Exchange (BSE)**
 London Stock Exchange (LSE)
 Romanian Financial Supervisory Authority (FSA)

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

Report date: **18 December 2024**

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

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 (BSE) and London Stock Exchange (LSE)**

Significant events to be reported: Approval of the addition to the consolidated investment plan (CAPEX) of Electrica Group for 2024

During the meeting held on 17 December 2024 the Board of Directors of Electrica approved the addition of the consolidated value of the Investment Plan (CAPEX) of Electrica Group for 2024, up to the value of RON 1,158.8 mn.

The main change consists in increasing the 2024 annual financial plan of the distribution subsidiary Distributie Energie Electrica Romania S.A. in terms of investments (the financial part of the individual investments' individual plan) with RON 28.5 mn. from RON 878.0 mn. to RON 906.5 mn..

Chief Executive Officer
Alexandru-Aurelian Chirita

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