

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: **30 January 2025**

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:

Auditor's independent limited assurance report according to art. 108 of Law no. 24/2017 regarding the transactions reported in the second semester of 2024

Societatea Energetica Electrica S.A. (Electrica) informs its shareholders, according to the provisions of Art. 108 para. (5)-(7) of Law no. 24/2017, about the financial auditor's independent report of limited assurance (attached to this current report) regarding the transactions reported by Electrica between 1 July - 31 December 2024, according to Article 108 of Law 24/2017, as well as according to FSA Regulation no. 5/2018.

CFO

Stefan Frangulea

http://www.rns-pdf.londonstockexchange.com/rns/3420V_1-2025-1-30.pdf

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