

To: **Bucharest Stock Exchange (BSE)**

London Stock Exchange (LSE)

Romanian Financial Supervisory Authority (FSA)

Current report in compliance with the Law 24/2017, republished, 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: **6 March 2025**

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

Significant events to be reported: Convening of the Extraordinary and Ordinary General Meetings of Shareholders of the Company on 29 April 2025

In compliance with the Companies Law no. 31/1990 republished, Law no. 24/2017 on issuers of financial instruments and market operations, republished, and FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, Societatea Energetică Electrica S.A. (**Electrica** or the **Company**) convenes the Extraordinary General Meeting of Shareholders on **29 April 2025, 10:00 o'clock (Romanian time)** and the Ordinary General Meeting of Shareholders on **29 April 2025, 11:00 o'clock (Romanian time)**.

The information materials related to the agenda of Electrica's OGMS and EGMS shall be made available to the shareholders, in electronic format on the Company's website at www.electrica.ro, under the *Investors > General Meeting of Shareholders > 2025 GMS > General Meeting of Shareholders as of 29 April 2025* section latest on **28 March 2025** and in hardcopy at Electrica's headquarters, starting with the same date.

The convening of Electrica's OGMS and EGMS was approved in the Company's Board of Directors meeting dated **6 March 2025**. On **7 March 2025**, the Convening Notice of the EGMS and OGMS will also be published in the Official Gazette of Romania, Part IV and in Romania Libera, a national newspaper.

Only the persons registered as shareholders in the Company's shareholders' register held by Depozitarul Central S.A. at the end of the day on **31 March 2025 (Reference Date)** have the right to attend and cast their votes in the EGMS and OGMS. Should there be a second calling of the EGMS and/or OGMS, the **Reference Date** remains the same.

Attached:

Convening Notice of the Extraordinary General Meeting of Shareholders and of the Ordinary General Meeting of Shareholders of Societatea Energetică Electrica SA on 29 April 2025

http://www.rns-pdf.londonstockexchange.com/rns/6889Z_1-2025-3-6.pdf

CEO

Alexandru Aurelian Chirita

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