

ANNOUNCEMENT - 24 March 2025

On **28 March 2025**, starting with **08:30** (Romanian time), the following will be available, both in Romanian and English, in electronic format, on the company's website, section "Investors > Results and Reports > Financial Results", at: <https://www.electrica.ro/en/investors/results-and-reports/financial-results/financial-statements-for-2024/>:

- the Separate Annual Financial Statements of Electrica at the date and for the financial year ended 31 December 2024, prepared in accordance with the Order of the Minister of Public Finance (OMFP) no. 2844/2016 approving the accounting regulations compliant with the International Financial Reporting Standards, as subsequently amended, together with the Directors' Report for the year 2024 and the Independent Auditor's Report.
- the Consolidated Annual Financial Statements of Electrica at the date and for the financial year ended 31 December 2024, prepared in accordance with the Order of the Minister of Public Finance no. 2844/2016 approving the accounting regulations compliant with the International Financial Reporting Standards, as subsequently amended, together with the Directors' Report for the year 2024 and the Independent Auditor's Report. The Directors' Report for the year 2024 also includes the Sustainability Reporting prepared in accordance with the requirements of Directive (EU) 2022/2464 on Corporate Sustainability Reporting ("CSRD") and delegated act no. 5303/2023 on the European Sustainability Reporting Standards ("ESRS") which complements the CSRD Directive transposed into national legislation by Order of the Ministry of Public Finance No. 85/2024 for the regulation of aspects related to sustainability reporting ("OMFP 85/2024") and the Independent Auditor's Report on sustainability reporting.
- the Consolidated Annual Financial Statements of Electrica at the date and for the financial year ended 31 December 2024, prepared in accordance with the International Financial Reporting Standards adopted by the European Union (IFRS-EU), together with the Directors' Report for the year 2024 and the Independent Auditor's Report.

These are submitted for the approval of the Ordinary General Meeting of Shareholders convened for 29 April 2025. More details here: <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2025-gms/general-meeting-of-shareholders-on-29-april-2025/>.

The above-mentioned documents could be also available, in hardcopy, at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Street, District 1, which is open from Monday to Thursday between 08:00-17:00 (Romanian time), and on Fridays between 08:00-14:30 (Romanian time), excepting the legal holidays.

Electrica's management organizes a teleconference for analysts and investors for the Presentation of the 2024 financial results on 31 March 2025, 16:00 EET / 15:00 CET / 14:00 UK / 9:00 EST. The web conference can be accessed online under the following link: <https://87399.themediaframe.eu/links/electrica250331.html>. Further information regarding the online and/or telephone login details will be available on the company's website, in the Investors section: <https://www.electrica.ro/en/investors/results-and-reports/analyst-presentations/presentation-of-the-financial-results-for-2024/>

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