

**To:**  
**Romanian Financial Supervisory Authority (FSA)**  
**Bucharest Stock Exchange (BSE)**  
**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 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code**

**Report date: 27 March 2025**

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

**Headquarters: 9 Grigore Alexandrescu Street, 1<sup>st</sup> District, Bucharest, Romania**

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

**Fiscal Code: RO 13267221**

**Trade Register registration number: J2000007425408**

**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: BoD proposal regarding the dividend distribution for 2024**

Electrica informs its shareholders and investors that the Board of Directors (BoD) proposal regarding the distribution of the profit for 2024 provides for the distribution in the form of dividends of RON 59,999,016, respectively a gross dividend per share of RON 0.1767, a proposal that is subject to the approval of the Ordinary General Meeting of Shareholders (OGMS) of 29 April 2025. The gross dividend per share for the year 2024 is up by 50% compared to the previous year (2023: RON 0.1178).

The proposed registration date for identifying the shareholders who will benefit by dividends is 4 June 2025, the related ex-date is 3 June 2025, and the proposed starting date of payment is 27 June 2025.

More details are included in the supporting documents for the OGMS agenda item on the distribution of profit for 2024.

**CEO**  
**Alexandru Chirita**

**CFO**  
**Stefan Frangulea**

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