

Announcement - 17 April 2025

Electrica invites shareholders to vote online for the GMS on 29 April 2025

Electrica reminds its shareholders registered in the Shareholders' Register as of the Reference Date, 31 March 2025 that, starting April 7, 2025, they have access to the online voting platform <https://electrica.voting.ro/> for the General Meetings of Shareholders (GMS) scheduled for **April 29, 2025**.

We encourage shareholders to participate online in the general meetings and take advantage of the following benefits:

- The ability to participate and vote online before and during the GMS, remotely or on-site, without the need to appoint a proxy or submit paper documents;
- Real-time bilingual (Romanian-English) audio/video broadcasts of the meetings;
- Real-time two-way communication, enabling shareholders to address the meeting remotely by submitting written questions and comments for each agenda item via a dedicated section; **NEW: the shareholders can join the meeting live via audio/video and speak directly during the meeting;**
- Access to the full agenda and all supporting documents;
- The ability to cast any type of vote (open, secret, simple, or cumulative);
- Live viewing of voting results during the meeting, as well as access to detailed voting records from all GMS meetings held since October 2024 and to of all the cast and validated votes in all the meetings in which they participate;
- All accounts remain valid for future GMS meetings, provided the user is a shareholder on the respective reference date;

Shareholders who prefer to attend in person are kindly asked to arrive at the meeting location (Electrica's Headquarters: 9 Grigore Alexandrescu Street, Sector 1, Bucharest - "Radu Zane" Conference Room) at least 15 minutes before start (10:00 Romanian time, respectively 11:00), to allow time for registration.

We also remind shareholders that they may alternatively vote by correspondence or by proxy, submitted via courier/ post or by email with electronic signature. All related documents must be received by Electrica no later than **24 April 2025** (inclusively).

For more information, shareholders are invited to consult the [Policy on organizing and running the GMS](#) and the [Procedure for using electronic means of participation and voting at the GMS of Electrica](#), as well as the convening notice and the documents related to the meeting, available here: [General Meeting of Shareholders as of 29 April 2025](#).

For any questions, please contact Investor Relations at ir@electrica.ro or +40 21 208 5035 or +40 731 796 111.

CEO

Alexandru-Aurelian Chirita

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