

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, the Romanian Capital Market Law no. 297/2004, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **29 April 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: **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:

The resolution of the Extraordinary General Meeting of Shareholders of Societatea Energetica Electrica S.A. ("Electrica" or the "Company") of 29 April 2025

Electrica hereby informs that, on 29 April 2025, the **Extraordinary General Meeting of Shareholders (EGMS) of Electrica** took place at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, postal code 010621, "*Radu Zane*" conference room, starting at 10:00 o'clock (Romanian time), respectively, being duly held in accordance with the legal and statutory provisions upon the first calling.

The **EGMS of Electrica** was attended by the shareholders registered in the shareholder's register kept by Depozitarul Central S.A. as of **31 March 2025**, set as reference date, in person or by representative, the quorum met being **89,9498%** of the total voting rights, respectively of the share capital of the Company.

The meeting was chaired by Mr. Mihai Diaconu, Chair of the Board of Directors of Electrica.

Within the **EGMS**, Electrica's shareholders **approved** all the items on the agenda with legal and statutory majority, respectively:

1. Empowerment of Electrica's representative, considering Electrica as Electrica Furnizare S.A. (EFSA)'s shareholder, to participate in EFSA EGMS and to express a favorable vote ("for") regarding the approval of the extension of the empowerment of EFSA Board of Directors to undertake all measures in the name and on behalf of EFSA, in order to modify the banking contracts, financing contracts and/or guarantee contracts/guarantees related to credit contracts concluded within the ceiling approved in item 1 of the EFSA EGMS resolution no. 5/14.06.2022 for the year 2022, including, but not limited to the purpose, type, use, modification of the credits validity and the guarantees established. The mandate granted to the EFSA Board of Directors above includes, without being limited to the following:
 - a) to approve the individual guarantee transactions related to contracted financing within the limits of the ceilings approved by EFSA EGMS resolution no. 5/14.06.2022 for the year 2022;
 - b) to represent it with full powers before banks, financial institutions, affiliates and any third parties;
 - c) to negotiate and accept the clauses of the additional acts, which will include, but are not limited to the level of costs and commissions as well as the reimbursement of costs with legal advice for the benefit of the banks, if applicable (legal opinion on the contract), cases of fault, early repayment, the right to distribute / receive dividends;
 - d) to negotiate and accept the type, form and conditions of the guarantees;
 - e) to sign the additional acts to the credit agreements, the related guarantee contracts / the related guarantee, any other addendums, as well as any other necessary documents in connection with these contracts / documents;
 - f) to carry out any other legal activity that it will consider necessary for the above-mentioned purpose.

The EFSA Board of Directors may delegate to the executive management of EFSA the undertaking of certain or of all the operational activities (except those indicated in letter a)) in order to fulfil this mandate.

2. Extension of the mandate of the Electrica's Board of Directors of Electrica to undertake all measures in the name and on behalf of on behalf of and for Electrica, in order to amend the guarantee contracts/guarantees related to the credit contracts concluded by EFSA within the ceiling approved by EFSA EGMS resolution no. 5/14.06.2022 for the year 2022, including but not limited to the purpose, type, use, modification of the duration of the constituted guarantees. The mandate granted to the ELSA Board of Director includes, but is not limited to, the following:
 - a) to approve the individual guarantee transactions related to the financing contracted within the ceilings approved

by ELSA EGMS resolution no. 3/09.06.2022 for the year 2022;

- b) to represent it with full powers before banks, financial institutions, affiliates and any third parties;
- c) to negotiate and accept the contractual guarantees' clauses, which will include, without limitation, the level of costs and commissions, type of costs/amounts covered by the guarantees, duration of the guarantees, obligations, interdictions and liability of the guarantor as well as the reimbursement of costs with legal advice for the benefit of banks, if applicable (legal opinion on the contract), cases of fault, early repayment, the right to distribute / receive dividends;
- d) to negotiate and accept the type, form and conditions of the guarantees;
- e) to sign the related guarantee contracts/the related guarantee, any other addendums, as well as any other necessary documents in connection with these contracts/documents;
- f) to carry out any other legal activity that it will consider necessary for the above-mentioned purpose.

The Electrica's Board of Directors may delegate to the executive management of Electrica the undertaking of certain or all of the operational activities (except those indicated in letter a)) in order to fulfill the mandate granted.

3. Empowerment of the Chairman of the Meeting, of the secretary of the meeting and of the technical secretary to jointly sign the EGMS resolution and to perform individually and not jointly any act or formality required by law for the registration of the EGMS resolution with the Trade Register Office of the Bucharest Tribunal, as well as the publication of the EGMS resolution according to the law.

**Chair of the meeting,
Chair of the Board of Directors
Mihai Diaconu**

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