

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, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, 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: Interim member of the Board of Directors

Electrica informs the investors and shareholders that, on 29 April 2025, the Board of Directors of the Company, in accordance with art. 1372, para. (1) of the Law no. 31/1990 and art. 18, para. (9) of the Articles of Association, appointed Mr. Mihnea-Andrei Craciun as interim member of the Board of Directors, starting on 1 May 2025 until the date of the next Ordinary General Meeting of Shareholders (OGMS) or latest until 30 April 2026.

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAILMJTMTATBLA