

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, 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: Approval of the consolidated investment plan (CAPEX) of Electrica Group for 2025**

During the meeting held on 29 April 2025 the Board of Directors of Electrica approved the consolidated value of the Investment Plan (CAPEX) of Electrica Group for 2025, in total amount of **RON 1,544.5 mn.** Out of this value:

- RON 970.8 mn. represents the 2025 annual investment plan of the distribution subsidiary Distribuție Energie Electrică România S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 52.8 mn. represents the 2025 annual investment plan of Electrica Furnizare S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 30.2 mn. represents the 2025 annual investment plan of SE Electrica S.A.\* individual (ELSA) regarding the investments (the financial part of the investments' individual plan);
- RON 13.5 mn. represents the 2025 annual investment plan of Electrica Serv S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 31.0 mn. represents the 2025 annual investment plan of Sunwind Energy S.R.L. (SWE) regarding the investments (the financial part of the investments' individual plan);
- RON 83.0 mn. represents the 2025 annual investment plan of New Trend Energy S.R.L. (NTE) regarding the investments (the financial part of the investments' individual plan);
- RON 126.9 mn. represents the 2025 annual investment plan of Foton Power Energy S.R.L. (FPE) regarding the investments (the financial part of the investments' individual plan);
- RON 236.3 mn. represents the 2025 annual investment plan of Crucea Power Park S.R.L. (CPP) regarding the investments (the financial part of the investments' individual plan).

\* of the total CAPEX approved for SE Electrica S.A. individually, RON 10.2 mn. represents investments in the merged generation segment.

**Chief Financial Officer**  
**Stefan Frangulea**

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@seq.com](mailto:ms@seq.com) or visit [www.ms.com](http://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

MSCFLFVSSTIAFIE

