

ANNOUNCEMENT - 30 April 2025

Electrica's 2024 Annual Report

Electrica informs the investors as well that the 2024 Annual Report, prepared in compliance with the requirements of art. 65 of Law no. 24/2017 is available, in Romanian and English, on Electrica's website, at www.electrica.ro, in the "Investors > Results and Reports > Annual Reports" section: <https://www.electrica.ro/en/investors/results-and-reports/annual-reports/>.

The version in unique electronic reporting format ESEF is also available in the same location, as well as attached to this announcement.

<https://www.electrica.ro/wp-content/uploads/2025/04/213800P4SUNUM5AUDX61-2024-12-31-0-en.xhtml>

It contains, in accordance with the provisions of Law 24/2017 and Regulation 5/2018:

- 2024 Director's Report, which also includes the Sustainability Reporting prepared in accordance with the requirements of Directive (EU) 2022/2464 on Corporate Sustainability Reporting ("CSRD") and delegated act no. 5303/2023 on the European Sustainability Reporting Standards ("ESRS") which complement the CSRD Directive transposed into national legislation by Order of the Ministry of Public Finance No. 85/2024 for the regulation of aspects related to sustainability reporting ("OMFP 85/2024");
- 2024 Separate Financial Statements, accompanied by the independent auditor's report on the separate financial statements 2024;
- Consolidated financial statements 2024 prepared in accordance with OMFP 2844/2016, accompanied by the independent auditor's report on the consolidated financial statements 2024 prepared in accordance with OMFP 2844/2016;
- Consolidated financial statements 2024 prepared in accordance with IFRS-EU, accompanied by the independent auditor's report on the consolidated financial statements 2024 prepared in accordance with IFRS-EU;
- Statements of the Management;

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Chief Executive Officer

Alexandru-Aurelian Chirita

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