

To: **Bucharest Stock Exchange (BSE)**
London Stock Exchange (LSE)
Luxembourg Stock Exchange (LuxSE)
Romanian Financial Supervisory Authority (FSA)

Current report in compliance with the Law 24/2017, republished, 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: **7 October 2025**

Company name: **Societatea Energetica Electrica S.A.**

Headquarters: **9 Grigore Alexandrescu Street, 1st District, Bucharest, Romania**

Phone/fax no.: **004-021-2085035**

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), London Stock Exchange (LSE), Luxembourg Stock Exchange (LuxSE)**

Significant events to be reported: Convening of the Extraordinary General Meetings of Shareholders of the Company on 27 November 2025

In compliance with the Companies Law no. 31/1990 republished, Law no. 24/2017 on issuers of financial instruments and market operations, republished, and FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, Societatea Energetică Electrica S.A. (**Electrica** or the **Company**) convenes the Extraordinary General Meeting of Shareholders on **27 November 2025, 10:00 o'clock (Romanian time)**.

The information materials related to the agenda of Electrica's EGMS shall be made available to the shareholders, in electronic format on the Company's website at www.electrica.ro, under the *Investors > General Meeting of Shareholders > 2025 GMS > General Meeting of Shareholders on 27 November 2025* section latest on **23 October 2024** and in hardcopy at Electrica's headquarters, starting with the date of publication on the website.

The convening of Electrica's EGMS was approved in the Company's Board of Directors meeting dated **7 October 2025**. On **8 October 2025**, the Convening Notice of the EGMS will also be published in the Official Gazette of Romania, Part IV and in a publication in accordance with the legal provisions.

Only the persons registered as shareholders in the Company's shareholders' register held by Depozitarul Central S.A. at the end of the day on **30 October 2025 (Reference Date)** have the right to attend and cast their votes in the EGMS. Should there be a second calling of the EGMS, the **Reference Date** remains the same.

Attached:

Convening Notice of the Extraordinary General Meeting of Shareholders of Societatea Energetică Electrica SA on 27 November 2025.

CEO
Alexandru Aurelian Chirita

http://www.rns-pdf.londonstockexchange.com/rns/3662C_1-2025-10-7.pdf

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