

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

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 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

NOGFIFFDISLDIIE

