

**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: **28 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: Endorsement by the BoD - Appointment of Electrica Group's External Auditor**

On 27 October 2025 the Company's Board of Directors (BoD) endorsed, in order to be submitted for the approval of the Ordinary General Meeting of Shareholders (OGMS), the appointment of KPMG Audit S.R.L. as auditor of Electrica Group for the financial and sustainability reporting, for a period of 3 years (fiscal years 2006-2028). The BoD decided to convene the OGMS at a date to be established and communicated in the future.

**CFO**  
**Stefan-Alexandru Frangulea**

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