

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, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **18 December 2025**

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

Headquarters: **9 Grigore Alexandrescu Street, 1st 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), London Stock Exchange (LSE) and Luxembourg Stock Exchange (LuxSE)**

Significant events to be reported: Share Capital Increases in ELSA's Subsidiaries

Electrica informs that on 18 December 2025, during ELSA's Board of Directors (BoD) meeting, the share capital increase of its subsidiary Electrica Furnizare SA (EFSA), was approved. The total increase amounts to 180.000.280 RON, consisting of a contribution of RON 180,000,000 from ELSA and RON 280 from Electrica Serv SA (FISE). These contributions are in accordance with the current shareholders quotas held by ELSA and FISE in EFSA's share capital.

In the same meeting, Electrica ELSA's BoD approved the share capital increase of its subsidiaries, where ELSA is the sole shareholder, respectively:

- Crucea Power Park SRL (CPP) with RON 150,000
- New Trend Energy SRL (NTE) with RON 150,000
- Foton Power Energy SRL (FPE) with RON 180,000

These capital increase operations were necessary to ensure compliance with the provisions of Law no.31/1990, Article 153 24, paragraphs (1) and (4).

Contact: ir@electrica.ro ; +40 731 796 111

CEO
Alexandru Chirita

CFO
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@seg.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

MSCQVLFFELLEFBZ