

Electrica invites shareholders to vote online for the EGMS from 12 October 2022

Societatea Energetica Electrica S.A. (Electrica) informs its shareholders registered in the Company's shareholders' register kept by Depozitarul Central SA on 14 September 2022 (Reference Date) that they can use the online voting platform <https://electrica.voting.ro/> for the Extraordinary General Meeting of Shareholders (AGEA) on 12 October 2022. We kindly ask the shareholders to consult the consult [Procedure for using electronic means of participation and voting at the GMS of Electrica SA](#)

Electrica's EGMS, which has on its agenda topics related to the Articles of Association update, will take place on 12 October 2022, at 10:00, at the headquarters located at 9 Grigore Alexandrescu Street, 1st District, Bucharest, conference room "Radu Zane". Shareholders who wish to participate in person are asked to arrive at the location of the meeting by 09:45 at the latest, in order to allow sufficient time for registration. Online voting through the <https://electrica.voting.ro/> platform will also be available live during the meeting, both for those present in the room and for shareholders connected online.

We remind our shareholders that they can also exercise their voting rights by correspondence or by proxy, with the mention that the related documents must be received by Electrica until 6 October 2022.

Shareholders can access the convening notice, as well as all the documents related to the meeting on the company's website, at the link: <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2022-gms/general-meeting-of-shareholders-as-of-12-october-2022/>.

If you have any questions, please contact the Investor Relation Department at ir@electrica.ro or +40 21 208 5035.

CEO
Alexandru-Aurelian Chirita