

## **Electrica invites its shareholders to vote online for the General Meetings of Shareholders from 27 April 2023**

Societatea Energetica Electrica S.A. (Electrica) informs its shareholders registered in the Company's shareholders' register kept by Depozitarul Central SA on 29 March 2023 (Reference Date) that, starting with **6 April 2023**, they have available the online voting platform <https://electrica.voting.ro/en.html> for the Ordinary General Meeting of Shareholders (OGMS) and Extraordinary General Meeting of Shareholders (EGMS) on 27 April 2023. We kindly ask the shareholders to consult, on the company's website, the [Policy on organizing and running the GMS](#) and the [Procedure for using electronic means of participation and voting at the GMS of Electrica](#).

The **OGMS** will take place on 27 April 2023 at **10:00 o'clock** (Romanian time) and **Electrica EGMS** will take place on 27 April 2023 at **12:00 o'clock** (Romanian time), at the headquarters on Grigore Alexandrescu Street no. 9, sector 1, Bucharest, conference room "Radu Zane". Online voting through <https://electrica.voting.ro/en.html> platform will also be available live during the meetings, both for those present in the room and for shareholders connected online.

Shareholders who wish to participate in person at OGMS are asked to arrive at the location of the meeting by 09:45 at the latest and shareholders who wish to participate in person at EGMS are asked to arrive at the location of the meeting by 11:45 at the latest in order to allow sufficient time for registration.

We also remind the shareholders that, alternatively, they can exercise their voting rights by correspondence or by proxy, with the mention that the related documents must be received by Electrica until 24 April 2023, inclusively.

Shareholders can access the convening notice, as well as all the documents related to the meetings on the company's website, at the link: <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2023-gms/general-meeting-of-shareholders-as-of-27-april-2023/>.

For any questions, please contact Investor Relation at [ir@electrica.ro](mailto:ir@electrica.ro) or +40 21 208 5035 and +40 731 796 111.

**CEO**  
**Alexandru-Aurelian Chirita**