

Announcement

Electrica invites its shareholders to vote online for the Extraordinary General Meetings of Shareholders from 16 and 23 August 2023

Societatea Energetica Electrica S.A. (Electrica) informs its investors and shareholders that, starting with **27 July 2023**, the online voting platform <https://electrica.voting.ro/en.html> will be available for the Extraordinary General Meetings of Shareholders (EGMS) from **16 August 2023** and **23 August 2023**, at 10:00 o'clock (Romanian time).

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 online voting through the <https://electrica.voting.ro/en.html> platform will be available both before the shareholders' meetings, and also live during the meetings, both for those present in the meeting room and for the shareholders connected remotely by electronic means, natural and legal shareholders. Also, a shareholder or a legal representative of one or more shareholders may vote both in their own name and as the legal representative of several shareholders, by creating a single account. The shareholders' meetings will be video transmitted in real time through the above mentioned platform.

Both shareholders' meetings will be held at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, "Radu Zane" conference room. The 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.

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 **10 August 2023, inclusively** for the 16 August EGMS and until **18 August, inclusively**, for the 23 August EGMS.

The information materials related to the agenda of Electrica's EGMS from **16 August 2023** have been available to the shareholders, in electronic format, on the Company's website at <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2023-gms/general-meeting-of-shareholders-as-of-16-august-2023/> starting on **14 July 2023** and may be requested in hardcopy at Electrica's Registry desk located at its headquarters, starting with **18 July 2023**.

For the EGMS from 23 August 2023, the information materials related to the agenda have been available to the shareholders, in electronic format, on the Company's website at <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2023-gms/general-meeting-of-shareholders-as-of-23-august-2023/> starting on **20 July 2023** and may be requested in hardcopy at Electrica's Registry desk located at its headquarters, starting with **25 July 2023**.

We remind the shareholders that only the persons registered as shareholders in the Company's shareholders' register held by Depozitarul Central at the Reference date 19 July 2023 (for the EGMS on 16 August 2023) and at the Reference Date 26 July 2023 (for the EGMS on 23 August 2023) have the right to attend and cast their votes.

For any questions, please contact Investor Relations at ir@electrica.ro or +40 21 208 5035 and +40 731 796 111.

CEO

Alexandru-Aurelian Chirita