

**Announcement**

**8 April 2024**

**Electrica invites its shareholders to vote online for the Ordinary General Meeting of Shareholders and Extraordinary General Meeting of Shareholders from 26 April 2024**

Societatea Energetica Electrica S.A. (Electrica) reminds its shareholders that, starting with **4 April 2024**, the online voting platform <https://electrica.voting.ro> is available for voting for the Ordinary General Meetings of Shareholders (OGMS) and Extraordinary General Meetings of Shareholders (EGMS) from **25 April 2024**. Only the persons registered as shareholders in the shareholders' register held by Depozitarul Central at the Reference date 27 March 2024 have the right to attend and cast their votes.

The online voting through the <https://electrica.voting.ro> platform will be available both before the shareholders' meeting, and also live during the meeting, 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' meeting will be live streamed through the above mentioned platform.

The shareholders who wish to participate in person are asked to arrive at the location of the meeting (at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, "Radu Zane" conference room) at least 15 minutes before the meeting, 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 **22 April 2024, inclusively**.

For more details, 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](#), as well as the convening notice and the documents related to the meeting, available here: [General Meeting of Shareholders as of 25 April 2024](#).

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

**CEO**

**Alexandru-Aurelian Chirita**