

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 on issuers of financial instruments and market operations, the Romanian Capital Market Law no. 297/2004, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: 27 November 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:

The resolution of the Extraordinary General Meeting of Shareholders of Societatea Energetica Electrica S.A. ("Electrica" or the "Company") of 27 November 2025

Electrica hereby informs that, on 27 November 2025, the **Extraordinary General Meeting of Shareholders (EGMS) of Electrica** took place at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, postal code 010621, "*Radu Zane*" conference room, starting at 10:00 o'clock (Romanian time), respectively, being duly held in accordance with the legal and statutory provisions upon the first calling.

The **EGMS of Electrica** was attended by the shareholders registered in the shareholder's register kept by Depozitarul Central S.A. as of **30 October 2025**, set as reference date, in person or by representative, the quorum met being **88.76%** of the total voting rights, respectively of the share capital of the Company.

The meeting was chaired by Mr. Adrian Lotrean, Member of the Board of Directors of Electrica.

Within the **EGMS**, Electrica's shareholders **approved** all the items on the agenda with legal and statutory majority, respectively:

- 1) to initiate the necessary procedures to obtain financing intended for the acquisition of companies (shares/social parts), business lines or individual assets within the activity fields of the Electrica Group, in order to expand operations both nationally, as well as regionally and in other EU member states, as well as the approval, in principle, for initiating due diligence procedures relevant for such transactions; the value of the effective acquisitions will be within an aggregated limit of up to EUR 1 billion or the equivalent in RON, for the period 2025-2027, therefore the financing needs will have the same value. Any such operation or individual transaction which, according to the legal and/ or statutory provisions, falls under the competence of the EGMS, will be submitted by the Company for the approval of the EGMS. The acquisitions may target companies (shares/ social parts), business lines or individual assets within the activity fields of the Electrica Group, located in Romania, in the region, or in other European

Union member states, that meet the criteria provided in the Note corresponding to this item.

1. Empowerment of the Chairman of the Meeting, of the secretary of the meeting and of the technical secretary to jointly sign the EGMS resolution and to perform individually and not jointly any act or formality required by law for the registration of the EGMS resolution with the Trade Register Office of the Bucharest Tribunal, as well as the publication of the EGMS resolution according to the law.

**Chair of the meeting,
Member of the Board of Directors of Electrica
Mr. Adrian Lotrean**