

**To: Bucharest Stock Exchange (BSE)
London Stock Exchange (LSE)
Romanian Financial Supervisory Authority (FSA)**

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **30 November 2023**

Company name: **Societatea Energetica Electrica S.A.**

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: **J40/7425/2000**

Subscribed and paid in share capital: **RON 3,464,435,970**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BSE), London Stock Exchange (LSE)**

Significant events to be reported: Decision of the Board of Directors for Convening of the Ordinary General Meeting of Shareholders on 26 January 2024

In compliance with the Companies Law no. 31/1990 republished, Law no. 24/2017 on issuers of financial instruments and market operations, republished, and FCA Regulation No. 5/2018 on issuers of financial instruments and market operations, the Board of Directors of Societatea Energetica Electrica S.A. (**Electrica** or the **Company**) decided in its meeting on 30 November 2023 to convene the Ordinary General Meeting of Shareholders on **26 January 2024**, starting at **10:00 o'clock (Romanian time)**, at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, postal code 010621, "Radu Zane" conference room.

Should the legal and/or statutory quorum for convening the OGMS respectively, not be met on the date mentioned above as the date of the first calling, a second OGMS shall be convened and established for **29 January 2024**, having the same agenda, starting at 10:00 o'clock (Romanian time), at the Company's headquarters in Bucharest, 9 Grigore Alexandrescu Str., District 1, postal code 010621, "Radu Zane" conference room;

Only the persons registered as shareholders in the Company's shareholders' register held by Depozitarul Central S.A. at the end of the day on **27 December 2023 (Reference Date)** have the right to attend and cast their votes in the OGMS. Should there be a second calling of the OGMS the Reference Date remains the same.

Electrica informed the shareholders and investors on 29 November 2023, through the announcement BSE:IRIS code E3D54, LSE:RNS code 1073V, about the request submitted by the shareholder the Ministry of Energy, on behalf of the Romanian State to convene the OGMS.

The **agenda of the OGMS** is the following:

1. Election of the members of the Board of Directors of Societatea Energetică Electrica SA by application of the cumulative vote.
2. Establishing the term of office of the members elected by applying the cumulative voting method, for a period of 4 (four) years.

3. Establishing the remuneration due to the members of the Board of Directors elected by applying the cumulative voting method.
4. Establishing the form of the mandate contract that will be signed with the members of the Board of Directors elected by applying the cumulative vote method.
5. Empowering the representative of the Ministry of Energy to sign, on behalf of the Company, the mandate contracts concluded with the members of the Board of Directors elected by applying the cumulative vote method.
6. Empowering the Chairman of the Meeting, the meeting secretary and the technical secretariat to jointly sign the OGMS decision and to perform individually, and not together, any act or formality required by law for the registration of the OGMS decision at the Trade Registry Office next to the Court Bucharest, as well as for the publication of the OGMS decision according to the law.

CEO

Alexandru-Aurelian Chirita