



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

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

Report date: **27 March 2026**

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

Headquarters: **9 Grigore Alexandrescu Street, 1st District, Bucharest, Romania**

Phone/fax no.: **004-021-2085035**

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: BoD proposal regarding the dividend distribution for 2025

Electrica informs its shareholders and investors that the Board of Directors (BoD) proposal regarding the distribution of the profit for 2025 provides for the distribution in the form of dividends of RON 99,998,360, respectively a gross dividend per share of RON 0.2945, a proposal that is subject to the approval of the Ordinary General Meeting of Shareholders (OGMS) of 29 April 2026. The gross dividend per share for the year 2025 is up by 66.67% compared to the previous year (2024: RON 0.1767).

The proposed registration date for identifying the shareholders who will benefit by dividends is 3 June 2026, the related ex-date is 2 June 2026, and the proposed date of payment is 25 June 2026.

Please note that all the documents related to the agenda of the General Shareholders' Meetings from 29 April 2026, including the profit distribution proposal, are now available on the company's website: <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2026-gms/general-meeting-of-shareholders-on-29-april-2026/>.

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