

**Announcement – 08 April 2026**

**Electrica invites shareholders to vote online for the OGMS and EGMS on 29 April 2026**

Starting 8 April 2026, Electrica invites its shareholders registered in the Shareholders' Register as of the Reference Date, 31 March 2026 to vote in the General Meetings of Shareholders (GMS) scheduled for **29 April 2026**, through the online voting platform <https://electrica.voting.ro/>. For an enhanced experience on mobile devices (smartphones and tablets), the platform is accessible also through the **Electrica IR App**, available on [Android](#) and [iOS](#) devices ([click to download](#)):

We encourage shareholders to participate online in the general meetings through Electrica Voting platform, either through the Electrica IR app or use the web version available here <https://electrica.voting.ro/>, and take advantage of the following benefits:

- The ability to participate and vote online before and during the GMS, remotely or on-site, without the need to appoint a proxy or submit paper documents;
- Real-time bilingual (Romanian-English) audio/video broadcasts of the meetings;
- Real-time two-way communication, enabling shareholders to address the meeting remotely by submitting written questions and comments for each agenda item via a dedicated section; also, the shareholders can join the meeting live via audio/video and speak directly during the meeting;
- Access to the full agenda and all supporting documents;
- The ability to cast any type of vote (open, secret, simple, or cumulative);
- Live viewing of voting results during the meeting, as well as access to detailed voting records from all GMS meetings held since October 2024 and to of all their votes in all the meetings in which they participate;
- Direct interaction with Electrica through the app by submitting questions or requests, with replies delivered via email or phone;
- The option to provide constructive feedback on various topics directly through the app through polls;
- Shareholders who are individuals can automatically validate their accounts (including personal data and shareholder status as of the reference date) by scanning their ID using their device's camera—making the voting process even faster;
- All accounts remain valid for future GMS meetings, provided the user is a shareholder on the respective reference date; All the shareholders who already have at this time account may use them, without other formalities;
- Quick access from mobile/tablet Through Electrica IR the App that delivers an enhanced experience for smartphone and tablet users, offering a more intuitive and user-friendly interface compared to the web browser version.

Shareholders who prefer to attend in person are kindly asked to arrive at the meeting location (Electrica's Headquarters: 9 Grigore Alexandrescu Street, Sector 1, Bucharest – "Radu Zane" Conference Room) at least 15 minutes before start (for OGMS, 10:00 Romanian time, respectively 12.00 for EGMS), to allow time for registration.

We also remind shareholders that they may alternatively vote by correspondence or by proxy, submitted via courier/post or by email with electronic signature. All related documents must be received by Electrica no later than **24 April 2026 (inclusively)**.

For more confirmation, shareholders are invited to consult 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 29 April 2026](#).

Contact Investor Relations at: [ir@electrica.ro](mailto:ir@electrica.ro) or +40 21 208 5035 or +40 731 796 111.

**CEO**  
**Alexandru Chirita**