

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, republished, on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **29 June 2026**

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

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), Luxembourg Stock Exchange (LuxSE)**

Significant events to be reported: EFSA Share Capital Reduction

Electrica informs investors of the decision of the Board of Directors dated June 29, 2026 to reduce the share capital of its subsidiary Electrica Furnizare (EFSA) by RON 150 million, by returning in cash to shareholders a share of the contributions, proportional to the reduction of the share capital, calculated equally for each share. We remind the investors that Electrica holds 99.9998% of the share capital, and its services subsidiary FISE Electrica Serv S.A. holds the rest. The decision will be implemented through the general meeting of EFSA's shareholders, in accordance with the legal and statutory provisions, within the legal deadlines.

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CEO
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