

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

Current report in compliance with the Law 24/2017 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: **25 March 2024**

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: **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) and London Stock Exchange (LSE)**

Significant events to be reported: Approval of the consolidated investment plan (CAPEX) of Electrica Group for 2024

During the meeting held on 25 March 2024 the Board of Directors of Electrica approved the consolidated value of the Investment Plan (CAPEX) of Electrica Group for 2024, in total amount of RON 1,127.3 mn. Out of this value:

- RON 878.0 mn. represents the 2024 annual investment plan of the distribution subsidiary Distributie Energie Electrica Romania S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 63.0 mn. represents the 2024 annual investment plan of Electrica Furnizare S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 69.9 mn. represents the 2024 annual investment plan of SE Electrica S.A.* individual (ELSA) regarding the investments (the financial part of the investments' individual plan);
- RON 10.3 mn. represents the 2024 annual investment plan of Electrica Serv S.A. regarding the investments (the financial part of the investments' individual plan);
- RON 106.1 mn. represents the 2024 annual investment plan of Sunwind Energy S.R.L. (SWE) regarding the investments (the financial part of the investments' individual plan).

* of the total CAPEX approved for SE Electrica S.A. individually, RON 51.1 mn. represents investments in the merged generation segment.

**Chief Executive Officer
Alexandru-Aurelian Chirita**

**Chief Financial Officer
Stefan Frangulea**