

To:

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

Current report in compliance with Law no. 24/2017, art.65 (1) on issuers of financial instruments and market operations and ASF Regulation no. 5/2018

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: Availability of Electrica's 2025 Annual Report

Electrica informs shareholders and investors that the 2025 Annual Report, in XBRL and XHTML format, has been published on the Electrica website and submitted for shareholder approval at the Ordinary General Meeting of Shareholders on 29 April 2026 and it is available here: <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2026-gms/general-meeting-of-shareholders-on-29-april-2026/>

Content:

- Message from the Chair of the Board of Directors
- Message from the CEO
- Integrated Directors' report for the year 2025, based on the individual and consolidated financial statements prepared in accordance with the International Financial Reporting Standards as adopted by the European Union regarding the economic and financial activity of Societatea Energetica Electrica S.A. and Electrica Group, as well as based on the individual and consolidated financial statements prepared in accordance with the Order of the Ministry of Public Finance no. 2844/2016 for the approval of the Accounting Regulations in accordance with International Financial Reporting Standards) regarding the economic and financial activity of Societatea Energetica Electrica S.A. and Electrica Group in compliance

with Law no. 24/2017 on issuers of financial instruments and market operations and annex no. 15 to the ASF Regulation no. 5/2018 and the Bucharest Stock Exchange Code for the 12-month period ended 31 December 2025, which includes, in the Corporate Governance chapter, the "Apply or Explain" Statement prepared according to the Corporate Governance Code of the Bucharest Stock Exchange entered into force on 1 January 2025;

- Sustainability Reporting (prepared in accordance with the requirements of Directive (EU) 2022/2464 on Corporate Sustainability Reporting ("CSRD") and the Commission Delegated Regulation (EU) 2023/2772 on the European Sustainability Reporting Standards ("ESRS");
- Independent Auditor's Limited Assurance Report on the Consolidated Sustainability Reporting;
- Separate Annual Financial Statements as of the date and for the financial year ended 31 December 2025, prepared in accordance with the Order of the Minister of Public Finance (OMFP) no. 2844/2016 for the approval of the Accounting Regulations in accordance with the International Financial Reporting Standards, as amended;
- Independent Auditor's Report;
- Consolidated Annual Financial Statements of Electrica at the date and for the financial year ended 31 December 2025, prepared in accordance with the OMFP no. 2844/2016 approving the Accounting Regulations compliant with the International Financial Reporting Standards adopted by the European Union, as subsequently amended;
- Independent Auditor's Report;
- Consolidated Annual Financial Statements of Societatea Energetică Electrica S.A. at the date and for the financial year ended 31 December 2025, prepared in accordance with the International Financial Reporting Standards adopted by the European Union, as subsequently amended;
- Independent Auditor's Report;
- Statement of the Management.

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CEO
Alexandru Chirita

for **CFO**
Andreea Lambru