

To: Bucharest Stock Exchange (BVB)
London Stock Exchange (LSE)
Luxembourg Stock Exchange (LuxSE)
Financial Supervisory Authority of Romania (ASF)

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 Corporate Governance Code

Report date: 12 October 2026

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

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

Phone: Tel: 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 (BVB: [EL](#) and [EL30E](#)), London Stock Exchange (LSE - [ELSA](#) and [51FL](#)) and Luxembourg Stock Exchange (LuxSE - [XS3111004241](#))

Significant events to be reported: Changes in the Electrica 2026 Financial Calendar

Electrica informs its shareholders and investors that the Third Quarter Interim Report (1 January – 30 September 2026) will be released on 16 November 2026. Therefore, the Quiet Period will be on 2-16 November 2026 and the Investor & analyst teleconference for Third quarter of 2026 financial results presentation will be on 17 November 2026.

The updated 2026 Financial Calendar available on Electrica website is:

Quiet period	2 – 16 November 2026
Release of interim report - Third quarter (Q3) of 2026 (January-September)	16 November 2026 (Monday)
Investor and analyst teleconference for Third quarter (Q3) of 2026 financial results presentation	17 November 2026 (Tuesday)

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CEO

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