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Fiscal Registration Certificate RO 13267221
J2000007425408
Share capital: 3.395.530.040 lei
www.electrica.ro

Announcement – 17 November 2026

Electrica invites shareholders to vote online for the EGMS on 10 December 2026

Starting 17 November 2026, Electrica invites and encourages its shareholders registered in the Shareholders' Register as of **the Reference Date**, 11 November 2026 to vote in the Extraordinary General Meeting of Shareholders (EGMS) scheduled for **10 December 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):

The platform allows voting remotely or from the meeting room, both before and during the GMS, without the need for a physically present representative and without paper documents, with real-time audio/video streaming in both Romanian and English. Shareholders can review the agenda and the supporting documents, submit written questions on each item on the agenda or connect via audio/video to address the meeting directly, cast any type of vote, and view the results in real time, as well as the detailed results of Electrica's meetings held after October 2024.

The account is created only once: individual shareholders can automatically validate their identity and their shareholder status as at the reference date by scanning their ID card with their phone camera. Accounts remain valid for future meetings, provided the user holds shareholder status as at the relevant reference date, and accounts created previously can be used without any further formalities.

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 (10:00 Romanian time), 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 **7 December 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 10 December 2026 EGMS, available here: General Meeting of Shareholders as of 10 December 2026.

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CEO
Alexandru Chirita

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