

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: **30 June 2025**

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: **J2000007425408**

Subscribed and paid in share capital: **RON 3,395,530,040**

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 supplemented consolidated investment plan (CAPEX) of Electrica Group for 2025

During the meeting held on 30 June 2025, the Board of Directors of Electrica approved an increase in the Group's 2025 Investment Plan (CAPEX), raising the total to RON 1,580.9 mn.

This adjustment reflects an increase of RON 36.4 mn. in the 2025 annual financial plan of SE Electrica SA, related to the merged production segment.

Chief Financial Officer
Stefan Frangulea