

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

**Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code**

Report date: **17 April 2026**

Company name: **Societatea Energetica Electrica S.A.**

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

Phone/fax no.: **004-021-208 5035**

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), Luxembourg Stock Exchange (LuxSE)**

**Significant events to be reported: Correction of a clerical error in the note related to item 5 of the 29 April 2026 OGMS agenda, as well as in the voting forms and draft resolution**

Electrica informs shareholders and investors about the correction of a clerical error in the note presented to shareholders for item 5 on the agenda of the meeting of the Ordinary General Meeting of Shareholders (OGMS) on 29 April 2026, namely the note on the distribution of the net profit for the financial year 2025.

Electrica corrects in the table in section 5 of the note *letter (d) Dividends to be distributed from other reserves*, the correct number being 11,771,167, which will replace the wrong number, 11,772,807.

Also, Electrica made this correction of the material error in the following documents:

- Ballot by correspondence for individual shareholders for the OGMS on 29 April 2026
- Ballot by correspondence for legal person shareholders for the OGMS on 29 April 2026
- Special power of attorney for individual shareholders for the OGMS on 29 April 2026
- Special power of attorney for legal person shareholders for the OGMS on 29 April 2026
- Draft Resolution of the OGMS of Electrica S.A. on 29 April 2026

The note and all other corrected documents were published on the company's website at:

<https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2026-gms/general-meeting-of-shareholders-on-29-april-2026/>

Thus, the total amount of dividends to be distributed to shareholders remains unchanged (RON 99,998,360), and the gross dividend per share determined by 4 decimal places after the decimal point (rounded) also remains unchanged (RON 0.2945/share).

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**CEO  
Alexandru Aurelian Chirita**