

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

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: **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: Approval of the consolidated investment plan (CAPEX) of Electrica Group for 2026

During the meeting held on 27 March 2026 the Board of Directors of Electrica approved the consolidated value of the Investment Plan (CAPEX) of Electrica Group for 2026, in total amount of RON 1,914.2 mn.. Out of this value, the 2026 annual financial plan regarding investments (the financial component of the individual investment plan) for each entity within the Electrica Group is as follows:

Company	The 2026 Annual Financial Plan regarding Investments
Electricity Distribution Subsidiary – Distribuție Energie Electrica Romania S.A.	RON 995.0 mn.
Holding Company - Societatea Energetica Electrica S.A.* - individual plan	RON 244.4 mn.
Electrica Furnizare S.A., the subsidiary providing electricity and natural gas	RON 46.7 mn.
Energy Services Subsidiary - Electrica Serv S.A.	RON 9.7 mn.
Sunwind Energy S.R.L. (SWE)	RON 5.0 mn.
New Trend Energy S.R.L. (NTE)	RON 143.4 mn.
Foton Power Energy S.R.L. (FPE)	RON 172.2 mn.
Crucea Power Park S.R.L. (CPP)	RON 297.7 mn.

* of the total approved CAPEX for SE Electrica S.A. individually, RON 172.4 mn. represents investments in the merged generation segment.

Contact IR: ir@electrica.ro ; +40731796111

**Chief Executive Officer
Alexandru-Aurelian Chirita**

**f. Chief Financial Officer
Andreea Lambru**