

**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, and the Bucharest Stock Exchange Code**

Report date: **15 December 2020**

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: **J40/7425/2000**

Subscribed and paid in share capital: **RON 3,464,435,970**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BSE) and London Stock Exchange (LSE)**

**Significant events to be reported:**

**Election of the BoD Chairman**

On 15 December 2020, the Board of Directors elected Mr. Cristian Bosoanca as Chair of the Board of Directors starting with 1 January 2021 until 31 December 2021.

**The composition of the Board of Directors' committees**

On 15 December 2020 the Board of Directors decided the composition of the consultative committees, starting with 1 January 2021 and until 31 December 2021, as follows:

**The Audit and Risk committee**

- Ms. Ramona Ungur – Chair
- Mr. Bogdan Iliescu – Member
- Mr. Cristian Bosoanca – Member

**The Nomination and Remuneration committee**

- Mr. Bogdan Iliescu – Chair
- Mr. Valentin Radu – Member
- Mr. Gicu Iorga – Member

**The Strategy and Corporate Governance committee**

- Mr. Dragos Andrei – Chair
- Mr. Radu Florescu – Member
- Mr. Valentin Radu – Member

**CEO**

**Georgeta Corina Popescu**