

**To:** **Romanian Financial Supervisory Authority (ASF)**  
**Bucharest Stock Exchange (BVB)**  
**London Stock Exchange (LSE)**

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

Report date: **17 December 2020**

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

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> 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 (BVB) and London Stock Exchange (LSE)**

**Significant events to be reported: Establishment of Societatea Electrica Furnizare S.A. (EFSA)'s Branch in Republica Moldova**

During the meeting held on 17 December 2020, the Extraordinary General Meeting of Shareholders (EGMS) of EFSA approved the establishment of EFSA's Branch in Republica Moldova, headquartered in Chisinau, 63 Vlaicu Parcalab str., MD-2012, Republica Moldova.

**Chief Executive Officer**  
**Georgeta Corina Popescu**