

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, the Romanian Capital Market Law no. 297/2004, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **5 July 2021**

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: Final settlement of case no. 4804/2/2020 (former 7341/2/2014) against ANRE

Electrica informs the shareholders and investors that the decision no. 1368/18.12.2020 issued in retrial of case no. 4804/2/2020 (former 7341/2/2014) of the Bucharest Court of Appeal by which it dismissed the action and the intervention requests as unfounded, became final by non appealing it (according to the information we have at this time).

Detailed information regarding the object and status of this case were presented to the shareholders on the current reports published on 22 December 2020 and 19 February 2020 (please see the current reports Code IRIS (BVB) 2D704 and BEF55, respectively Cod RNS (LSE) 4920J and 5150D dated 22 December 2020, respectively 19 February 2020).

Georgeta Corina Popescu
Chief Executive Officer