

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, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **22 March 2021**

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

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), London Stock Exchange (LSE)**

Significant events to be reported:

Request to supplement the agenda of the Ordinary General Meeting of Shareholders of Electrica for 28 April 2021

Electrica informs the shareholders and investors that, on 22 March 2021, the Company's Board of Directors received a request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for 28/29 April 2021.

The request was submitted by the shareholder the Ministry of Energy, on behalf of the Romanian State, as shareholder of Societatea Energetica Electrica SA with a number of 169,046,299 shares, representing 48.7948% of the total share capital.

The shareholder the Ministry of Energy, on behalf of the Romanian State, requests supplementing the OGMS's agenda with the following items:

1. Election of the members of the Board of Directors of Societatea Energetica ELECTRICA S.A. through the cumulative voting method;
2. Establishment of the mandate's duration for the directors elected by applying the cumulative voting method for a period of 4 (four) years;
3. Empowerment of the representative of the shareholder the Ministry of Energy to sign, on behalf of the Company, the mandate agreements concluded with the members of the Board of Directors.

The request to supplement the agenda of the OGMS of Electrica will be analyzed by the Company's Board of Directors and the supplemented convening notice together with the updated corresponding documents will be published according to the legal provisions, in the Official Gazette of Romania and a widespread daily newspaper, on 29 March 2021, as well on the Company's website at www.electrica.ro, under Investors section -> General Meeting of Shareholders, on 26 March 2021.

Chief Executive Officer
Georgeta Corina Popescu