Societatea Energetică Electrica S.A.

9, Grigore Alexandrescu str. 010621 District 1, Bucharest, Romania Phone: 021-208 59 99; Fax: 021-208 59 98 Fiscal Registration Certificate RO 13267221

J40/7425/2000

Share capital: 3,464,435,970 RON

www.electrica.ro



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 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: 20 December 2022

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: Execution of market making agreements with BRK Financial Group and Wood&Co

Electrica informs its shareholders and investors that, on 19 December 2022, it executed two agreements for market making services for the Issuer with BRK Financial Group and Wood & Company Financial Services a.s. (Wood&Co) for a period of 2 years, starting with 3 January 2023, with the possibility of extension.

"Electrica's inclusion into the FTSE Russell indices series is one of our main objectives for the next period, and signing with the two biggest players on the local market-making market is the optimal measure to achieve this goal, which will implicitly have a positive effect on the market value and visibility of Electrica, for the benefit of our current shareholders, as well as for the benefit of our future investors", declared Alexandru-Aurelian Chirita, CEO of Electrica.

The two liquidity providers will each display firm quotations for buying (BID) and selling (ASK), respectively packages of at least 37,000 shares, for at least 90% of the trading period, at a maximum difference of 2% between quotes.

CEO Alexandru Chirita