

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: **07 October 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:

Settlement by the High Court of Cassation and Justice of the recourse made by the Electrica Furnizare S.A. (EFSA) against the decision pronounced by the Bucharest Court of Appeal on 13 December 2021 in file 35647/3/2019.

Electrica informs the shareholders about the fact that the High Court of Cassation and Justice canceled the appeal declared by EFSA against civil the decision no. 2030A of 13 December 2021, pronounced by the Bucharest Court of Appeal in file no. 35647/3/2019, obliging EFSA to the payment to NILOVEANU SILVIA of the sum of RON 2,920.85, to FOLESCU IOAN of the sum of RON 2,920.85, to ROSCA IOAN of the sum of RON 2,920.85, to OANA VALENTIN TRUTĂ of the sum of RON 8,832.18 and to IONESCU MARCEL VALENTIN of the sum of RON 8,832.18, as legal expenses.

The pronounced ruling is final.

In this file Electrica has the legal quality of being called in warranty.

The warranty claims were initially announced through the Current Reports published on BSE (IRIS code D5104) and LSE (RNS code 1954C) on 6 February 2020 (for Mr. Mircea Patrascoiu and Ms. Anca Dobrica) and respectively 25 February 2020 (for Ms. Victoria Lupu) (IRIS code: 2D4B4, RNS code: 0855E), and the sentence passed by the Bucharest Tribunal was announced through the Current report published on BVB and LSE on 2 October 2020 (IRIS code F401F and RNS code 9985A), and the decision of the Bucharest Court of Appeal was announced through the Current Report published on BVB and LSE on 14 December 2021 (IRIS code 436A6 si RNS code 6507V).

Chief Executive Officer
Alexandru Aurelian CHIRITA