

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: **7 February 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: The amicable settlement of the action filed by the plaintiff Augusta Romana Alexandra Borisilavski Popescu against the defendant Societatea Energetica Electrica SA (Electrica), dispute pending before the International Court of Arbitration in Vienna

Electrica informs the shareholders that, on 7 February 2022, the dispute that makes the object of file no. ARB-5670 - Borisilavski (RO) vs Electrica (RO), pending before the International Court of Arbitration in Vienna, was settled amicably by concluding a transaction.

The statement of claim filed by Ms. Augusta Romana Alexandra Borisilavski Popescu, Electrica's Chief Corporate Governance and M&A Officer between 2 August 2015 - 2 August 2019, was announced by the Company on 19 October 2021 through a Current Report (Code IRIS – BSE 2F6BA; Code RNS – LSE 4988P).

CEO
Georgeta Corina POPESCU