

To: **Romanian Financial Supervisory Authority (ASF)**
Bucharest Stock Exchange (BVB)
London Stock Exchange (LSE)

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **25 May 2022**

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 3,459,399,290**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB), London Stock Exchange (LSE)**

Significant events to be reported: Corporate Policies revision

Electrică informs the shareholders and investors about the fact that the Board of Directors of Electrică approved the following:

- the revised version of the **Dividend Policy**
- the revised **Policy on Organizing and Running the General Meetings of Shareholders of Electrică**

The documents are published on Electrică's website on the *Investors* section -> *Corporate Governance* -> *Corporate policies*:

<https://www.electrica.ro/en/investors/corporate-governance/corporate-policies/>

CEO
Alexandru – Aurelian Chirita