

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

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

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

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

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

CEO
Alexandru – Aurelian Chirita