

To: Bucharest Stock Exchange (BSE)
London Stock Exchange (LSE)
Romanian Financial Supervisory Authority (FSA)

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

Report date: **27 February 2023**

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 3,464,435,970**

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

Significant events to be reported: Extending the mandates for the CEO and CFO

Electrica informs its shareholders and investors that, during the meeting held on **27 February 2023**, the Board of Directors decided, at the recommendation of the Nomination and Remuneration Committee, to extend the duration of the mandate of Mr. Alexandru-Aurelian Chirita as interim CEO until **30 April 2023** (inclusively), under the same conditions.

Also, during the meeting held on **27 February 2023**, the Board of Directors decided, at the recommendation of the Nomination and Remuneration Committee, to extend the duration of the mandate of Mr. Stefan-Alexandru Frangulea as interim CFO for a period of 2 years, until **27 February 2025** (inclusively), under the same conditions.

Chairman of the Board
Iulian-Cristian Bosoanca