

**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, republished, with all the amendments, FSA Regulation no. 5/2018 and the Bucharest Stock Exchange Code**

Report date: **3 May 2023**

Company name: **Societatea Energetica Electrica S.A. (Electrica)**

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> 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: Correction of clerical errors in item 15 of the Electrica's Ordinary General Meeting of Shareholders Resolution no. 1 dated 27 April 2023**

Electrica informs that the following clerical errors regarding the detailing of the votes for point no. 15 of the resolution of the Ordinary General Meeting of Shareholders no. 1/27.04.2023 have been corrected as follows:

The following paragraphs of the Resolution:

“A number of 260,749,806 valid votes have been cast, representing 260,749,806 shares, 0.00000000% of the share capital, 99.999819367% of the total voting rights held by the present or validly represented shareholders or by the shareholders who validly voted by correspondence and 76.792077504% of the total voting rights. It has been voted:

- “against” with a number of 0 validly expressed votes (representing 75.264720797% of the total number of valid votes expressed by the present or validly represented shareholders or by the shareholders who validly voted by correspondence and 0.000000000% of the total number of votes).”

It is amended by replacing with the following text:

“ A number of 260,749,806 valid votes have been cast, representing 260,749,806 shares, 75.264720797% of the share capital, 99.999819367% of the total voting rights held by the present or validly represented shareholders or by the shareholders who validly voted by correspondence and 76.792077504% of the total voting rights. It has been voted:

- “against” with a number of 0 validly expressed votes (representing 0.00000000% of the total number of valid votes expressed by the present or validly represented shareholders or by the shareholders who validly voted by correspondence and 0.000000000% of the total number of votes).”

The correction of the above-mentioned material errors does not in any way change the result of the vote or the adopted resolution.

**Chairman of the meeting**  
**Member of the Board of Directors**  
**Dragos-Valentin Neacsu**