

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, 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: 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, 0.000000000% 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 0.000000000% 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