

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, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Corporate Governance Code

Report date: **17 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: Changes in the composition of the consultative committees of the Board of Directors

On 16 May 2022, Electrica's Board of Directors decided to following composition for two of its consultative committees, for the period starting 17 May 2023 and until 31 December 2023, namely:

- **The Strategy and Corporate Governance Committee:**
 - Mr. Gicu Iorga – Chair;
 - Mr. Dragos Valentin Neacsu – Member;
 - Mr. Adrian-Florin Lotrean – Member;

- **The Climate Governance and Public Affairs Committee:**
 - Mr. Dragos Valentin Neacsu – Chair;
 - Mr. Radu Mircea Florescu – Member;
 - Mr. Cristian Bosoanca – Member;

For more details regarding the biographies of the members of the consultative committees, please access Electrica's website at this link: <https://www.electrica.ro/en/investors/corporate-governance/board-of-directors/>.

CEO
Alexandru-Aurelian Chirita