

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 Code

Report date: **31 July 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: Composition of the Audit and Risk Committee

On 31 July 2023, Electrica's Board of Directors decided the change of the composition of its **Audit and Risk committee**, for the period starting 1 August 2023 and until 31 December 2023, namely:

- Mr. Radu Mircea Florescu – Chair
- Ms. Valentina Elena Siclovan – Member
- Mr. Iulian Cristian Bosoanca – Member

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

CEO
Alexandru-Aurelian Chirita