

**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: **15 December 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: Appointment of the BoD Chair and of the Composition of the BoD' committees**

On 14 December 2023, Electrica's Board of Directors re-elected Mr. Iulian Cristian Bosoanca as Chair of the Board of Directors for the period starting 1 January 2024 until 31 January 2024 and decided to maintain the actual composition of its consultative committees, for the period starting 1 January 2024 and until 31 January 2024, namely:

**The Audit and Risk committee:**

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

**The Nomination and Remuneration committee:**

- Mr. Adrian-Florin Lotrean – Chair
- Mr. Radu Mircea Florescu – Member
- Mr. Ion Cosmin Petrescu – Member

**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. 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**