

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: **27 January 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: Establishment of a new consultative committee of the Board of Directors – the Climate Governance and Public Affairs Committee

On 27 January 2023, Electrica's Board of Directors (BoD) decided to establish of a new consultative committee within its structure, the **Climate Governance and Public Affairs committee**, with the following componence:

- Mr. Dragos-Valentin Neacsu – Chair
- Mr. George Cristodorescu – Member
- Mr. Iulian Cristian Bosoanca – Member

Therefore, currently the Board of Directors has established 4 consultative committees, namely: the Audit and Risk committee, the Nomination and Remuneration committee, the Strategy and Corporate Governance committee and the Climate Governance and Public Affairs committee.

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

CEO
Alexandru-Aurelian Chirita