

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: **21 October 2024**

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 3,395,530,040**

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 Change of the Composition of the Strategy and Corporate Governance committee

On 21 October 2024, Electrica's Board of Directors elected Mr. Cosmin Petrescu as Chair of the Board of Directors for the period starting 21 October 2024 until 20 November 2024.

For the **Strategy and Corporate Governance committee**, for the period starting 21 October 2024 and until 20 November 2024, the Board of Directors decided the following structure:

- Mr. Marian Cristian Mocanu – Chair
- Ms. Valentina Siclovan – Member
- Mr. Dragos Valentin Neacsu – 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