

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: **23 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: Interim member of the Board of Directors

Electrica informs the investors and shareholders that, on 21 October 2024, the Board of Directors of the Company, in accordance with art. 137[^]2, para. (1) of the Law no. 31/1990 and art. 18, para. (9) of the Articles of Association, appointed Mr. Mihai Diaconu as interim member of the Board of Directors, starting on 21 October 2024 and until 30 April 2025 or until the date of the next Ordinary General Meeting of Shareholders (OGMS), on the vacant position.

On 23 October 2024, Mr. Mihai Diaconu accepted the director mandate.

For any questions, please contact Investor Relations at ir@electrica.ro or +40 21 208 5035 or +40 731 796 111.

CEO

Alexandru-Aurelian Chirita