

“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: **29 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 29 October 2024, Electrica’s Board of Directors elected Mr. Mihai Diaconu as Chair of the Board of Directors for the period starting 29 October 2024 until 31 January 2025.

For the **Strategy and Corporate Governance committee**, the Board of Directors decided the following structure:

- Mr. Marian Cristian Mocanu – Chair
- Mr. Mihai Diaconu – Member
- Mr. Dragos Valentin Neacsu – Member

Also, the BoD Committees will operate in the current composition until 31 January 2025.

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

CEO
Alexandru-Aurelian Chirita