

**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 Aprilie 2025**

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: **J2000007425408**

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: Changes in the Composition of the BoD's consultative committees**

On 29 April 2025, Electrica's Board of Directors decided to change the composition of its consultative committees, for the period starting 1 May 2025. The Consultative Committees of the Board of Directors will function in this composition until 31 December, respectively:

**The Audit and Risk committee:**

- Mr. Adrian Florin Lotrean – Chair;
- Mr. Ion Cosmin Petrescu – Member;
- Mr. Mihai Diaconu – Member.

**The Nomination and Remuneration committee:**

- Mr. Adrian Florin Lotrean – Chair;
- Mr. Marian Cristian Mocanu – Member;
- Mr. Ion Cosmin Petrescu – Member.

**The Strategy and Corporate Governance committee:**

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

**The Climate Governance and Public Affairs committee:**

- Mr. Dragos Valentin Neacsu – Chair;
- Ms. Georgiana Bogasievici – Member;
- Mr. Marian Cristian Mocanu – 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**