

**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, the Romanian Capital Market Law no. 297/2004, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **6 July 2022**

Company name: **Societatea Energetica Electrica S.A. (Electrica)**

Headquarters: **9 Grigore Alexandrescu Street, 1st District, Bucharest, Romania**

Phone no.: **004-021-2085999**

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:

Signing of sales and purchase agreement for the acquisition of shares in one project company regarding the production of energy from renewable (photovoltaic) sources – “Vulturu”

Electrica informs the shareholders and investors that, on 6 July 2022, signed, as buyer, with Mr. Vlad-Mihai Ungureanu and Mr. Tudor-Nicolae Ungureanu, as sellers, a shares sales and purchase agreement (“SPA”) in one project company having as main object of activity the production of energy from renewable sources.

The SPA concerns the acquisition of 100% of the shares of Green Energy Consultancy & Investments S.R.L., wholly owned by the sellers, for an estimated total price of EUR 600,000. The final price will be determined by adjusting the total estimated price depending on the production capacity, based on a contractually established calculation formula. Green Energy Consultancy & Investments S.R.L. develops the photovoltaic project “Vulturu”, with a designed installed capacity of 12 MWp DC (*peak* power at the panels level) and 9.75 MW AC (power authorised for delivery into the grid), located near Vulturu locality, Vrancea county.

The SPA stipulates the acquisition in the next period following the signing of the sale and purchase agreement by Electrica of the company’s shares and the payment of the corresponding price in two steps, structured according to the development stage of the project and the fulfillment of certain conditions precedent.

The transaction in question is in line with 2019-2023 Electrica Group strategy, which envisages the expansion in the value chain of electricity, especially in the power production from renewable energy sources.

**Chief Executive Officer
Alexandru – Aurelian CHIRITA**