

**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 February 2023**

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

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> 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:**

**Closing of the acquisition of the project company Green Energy Consultancy & Investments S.R.L.**

Electrica informs the shareholders and investors that, on 6 February 2023, has closed the acquisition, from Mr. Vlad-Mihai Ungureanu and Mr. Tudor-Nicolae Ungureanu, of the project company Green Energy Consultancy & Investments S.R.L, having as main object of activity the production of energy from photovoltaic sources.

Green Energy Consultancy & Investments S.R.L. develops the photovoltaic project “Vultur”, with a designed installed capacity of 12 MWp DC (*peak* power at the panels level) and 9.75 MW AC (authorised power for delivery into the grid), located near Vultur locality, Vrancea county. The project is in the “ready-to-build” phase.

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

Electrica informed the capital market on 6 July 2022 regarding the signing of the sales and purchase agreement for the acquisition of 100% of the shares in the Green Energy Consultancy & Investments S.R.L. company through the following announcements:

BSE - IRIS code 39643: <https://www.bvb.ro/FinancialInstruments/SelectedData/NewsItem/EL-Semnare-acord-cumparare-proiect-fotovoltaic-Vultur/39643>

LSE - RNS Number 5386R: <https://www.londonstockexchange.com/news-article/ELSA/signing-of-spa-energy-production-project-from-res/15528713>

For more information, please contact Electrica at [ir@electrica.ro](mailto:ir@electrica.ro).

**Chief Executive Officer  
Alexandru – Aurelian Chirita**