

To: Bucharest Stock Exchange (BSE)
London Stock Exchange (LSE)
Romanian Financial Supervisory Authority (FSA)

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report date: **14 March 2023**

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

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 3,464,435,970**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BSE), London Stock Exchange (LSE)**

Significant events to be reported: Appointment of the Chief Business Development Officer

Electrica informs its shareholders and investors that, during the meeting held on **14 March 2023**, the Board of Directors decided, at the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Ioana - Andreea Lambriu, Romanian citizen, as Chief Business Development Officer starting with 15 March 2023, for a four-year period.

CEO
Alexandru-Aurelian Chirita