

**“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: **12 February 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 3,464,435,970**

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

**Significant events to be reported: Appointment of the BoD Chair and of the Composition of the BoD’ committees**

On 12 February 2024, Electrica’s Board of Directors elected Mr. Dumitru Chirita as Chair of the Board of Directors for the period starting 12 February 2024 until 31 December 2024.

Also, the Board of Directors decided, in accordance, with art.18 para 14 of the Articles of Associations, the establishment of two vice-chair positions and elected Mr. Dragos Valentin Neacsu and Mr. Adrian Florin Lotrean as Vice-Chairs of the Board of Directors, starting from 12 February 2024 until 31 December 2024.

For the consultative committees, for the period starting 7 February 2024 and until 31 December 2024, the Board of Directors decided the following structure:

**The Audit and Risk committee:**

- Ms. Valentina Elena Siclovan – Chair
- Mr. Adrian Florin Lotrean – Member
- Mr. Ion Cosmin Petrescu – 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. Dumitru Chirita – Member
- Mr. Dragos Valentin Neacsu – Member

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

- Mr. Dragos Valentin Neacsu – Chair
- Ms. Valentina Elena Siclovan – Member
- Ms. Georgiana Bogasievici – 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**