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**To:** **Bucharest Stock Exchange (BSE)**  
**London Stock Exchange (LSE)**  
**Luxembourg Stock Exchange (LuxSE)**  
**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: **25 May 2026**

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

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

Phone: **004-021-2085035**

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), Luxembourg Stock Exchange (LuxSE)**

**Significant events to be reported: Changes in the Composition of the BoD's consultative committees**

On 25 May 2026, Electrica's Board of Directors decided to change the composition of its Climate Governance and Public Affairs committee, effective from 25 May 2026, until 31 December 2026, as follows:

- Ms. Georgiana Bogasievici – Chair
- Mr. Dragos -Valentin Neacsu Member
- Ms. Loredana-Norica Chitu – 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**