

RNS Number : 3092V
Societatea Energetica Electrica SA
30 January 2025

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: 30 January 2025

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 3,395,530,040

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 the Composition of the BoD's consultative committees

On 29 January 2025, Electrica's Board of Directors appointed Mr. Mihai Diaconu as Chair of the Board of Directors starting 1 February 2025, for the duration of his director mandate.

The Consultative Committees of the Board of Directors will function in their current composition until 31 December 2025, respectively:

The Audit and Risk committee:

- Ms. Valentina Elena Șiclovan - Chair
- Mr. Adrian Florin Lotrean - Member
- Mr. Ion Cosmin Petrescu- Member

The Nomination and Remuneration committee:

- Mr. AdrianFlorin 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 Șiclovan- Member
- Ms. Georgiana Bogasievici - Member

The Board of Directors also eliminated the Vice-Chair of the Board positions as of 29 January 2025.

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

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