

**Societatea Energetica Electrica S.A.**

9, Grigore Alexandrescu str.

010621 District 1, Bucharest, Romania

Phone: 021-208 59 99

Fiscal Registration Certificate RO 13267221

J2000007425408

Share capital: 3,395,530,040 RON

[www.electrica.ro](http://www.electrica.ro)



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**To:           Romanian Financial Supervisory Authority (ASF)**  
**Bucharest Stock Exchange (BVB)**  
**London Stock Exchange (LSE)**

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

Report date: **27 March 2025**

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: **J2000007425408**

Subscribed and paid in share capital: **RON 3,395,530,040**

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

**Significant events to be reported: Resignation from BoD position**

On 27 March 2025, the Board of Directors (BoD) of the Company, through the decision no. 9/27.03.2025 took notice of the renunciation of Ms. Siclovan Valentina Elena to the position of member of the Board of Directors of the Company and of the Chair of the Consultative Audit and Risk Committee starting on 1 May 2025 (30 April 2025 being the last day of the mandate).

**CEO**

**Alexandru Aurelian Chirita**

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