

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: **29 Aprilie 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: **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)**

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

On 29 April 2025, Electrica's Board of Directors decided to change the composition of its consultative committees, for the period starting 1 May 2025. The Consultative Committees of the Board of Directors will function in this composition until 31 December, respectively:

The Audit and Risk committee:

- Mr. Adrian Florin Lotrean - Chair;
- Mr. Ion Cosmin Petrescu - Member;
- Mr. Mihai Diaconu - 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. Mihai Diaconu - Member;
- Mr. Dragos Valentin Neacsu - Member.

The Climate Governance and Public Affairs committee:

- Mr. Dragos Valentin Neacsu - Chair;
- Ms. Georgiana Bogasievici - Member;
- Mr. Marian Cristian Mocanu - 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

communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCBSGDSLXDDGUC