

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: **14 May 2025**

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

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

Phone: **004-021-2085999**

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 14 May 2025, Electrica's Board of Directors decided to change the composition of its consultative committees, for the period starting 14 May 2025 which will function in this composition until 31 December 2025, respectively:

The Audit and Risk committee:

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

The Climate Governance and Public Affairs committee:

- Ms. Georgiana Bogasievici - Chair
- Mr. Dragos -Valentin Neacsu Member
- Mr. Mihnea Craciun - 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

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