

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, the Romanian Capital Market Law no. 297/2004, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code**

Report date: **18 December 2025**

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

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> 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), London Stock Exchange (LSE) and Luxembourg Stock Exchange (LuxSE)**

**Significant events to be reported: Maintaining the Composition of the BoD's Consultative Committees**

On 18 December 2025, Electrica's Board of Directors (BoD) decided to maintain the composition of its consultative committees until 31 December 2026. For more details, please see the report published on 14 May 2025 - [BSE IRIS Code F2892](#) and [LSE RNS Number 7040I](#).

To access details regarding the Board of Directors and its committees, 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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