

**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, and the Bucharest Stock Exchange Code

Report date: **15 December 2020**

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 3,464,435,970**

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

Significant events to be reported:

Election of the BoD Chairman

On 15 December 2020, the Board of Directors elected Mr. Cristian Bosoanca as Chair of the Board of Directors starting with 1 January 2021 until 31 December 2021.

The composition of the Board of Directors' committees

On 15 December 2020 the Board of Directors decided the composition of the consultative committees, starting with 1 January 2021 and until 31 December 2021, as follows:

The Audit and Risk committee

- Ms. Ramona Ungur – Chair
- Mr. Bogdan Iliescu – Member
- Mr. Cristian Bosoanca – Member

The Nomination and Remuneration committee

- Mr. Bogdan Iliescu – Chair
- Mr. Valentin Radu – Member
- Mr. Gicu Iorga – Member

The Strategy and Corporate Governance committee

- Mr. Dragos Andrei – Chair
- Mr. Radu Florescu – Member
- Mr. Valentin Radu – Member

CEO

Georgeta Corina Popescu