

<p style="text-align: center;">EXTRAS DIN HOTARAREA</p> <p style="text-align: center;">CONSILIULUI DE ADMINISTRATIE AL “SOCIETATEA ENERGETICA ELECTRICA S.A.”</p> <p style="text-align: center;">NR. 4 DIN DATA DE 4 MARTIE 2021</p> <p>Consiliul de Administratie (CA) al “Societatea Energetica Electrica S.A.” (Societatea), s-a intrunit in mod corespunzator la data de 4 martie 2021, ora 16:24 EET la sediul Electrica Furnizare S.A. din Bucuresti, Soseaua Stefan cel Mare, nr. 1A, sector 1, in conformitate cu prevederile statutare si legale.</p> <p>.....</p> <p>Dupa ce au fost furnizate toate documentele relevante referitoare la punctele de pe ordinea de zi, analizand materialele aferente acestora,</p> <th data-bbox="807 320 1543 913"><p style="text-align: center;">EXCERPT OF THE DECISION</p><p style="text-align: center;">OF THE BOARD OF DIRECTORS OF “SOCIETATEA ENERGETICA ELECTRICA S.A.”</p><p style="text-align: center;">NO. 4 DATED MARCH 4th, 2021</p><p>The Board of Directors (BoD or Board) of “Societatea Energetica Electrica S.A.” (the Company), duly gathered on March 4th 2021 at 16:24 hrs EET, at Electrica Furnizare S.A. located in Bucharest, Soseaua Stefan cel Mare, no. 1A, district 1, in accordance with the statutory and legal provisions.</p><p>.....</p><p>After having been supplied with all the relevant documents regarding the items on the agenda of the meeting and after having analyzed them,</p></th>	<p style="text-align: center;">EXCERPT OF THE DECISION</p> <p style="text-align: center;">OF THE BOARD OF DIRECTORS OF “SOCIETATEA ENERGETICA ELECTRICA S.A.”</p> <p style="text-align: center;">NO. 4 DATED MARCH 4th, 2021</p> <p>The Board of Directors (BoD or Board) of “Societatea Energetica Electrica S.A.” (the Company), duly gathered on March 4th 2021 at 16:24 hrs EET, at Electrica Furnizare S.A. located in Bucharest, Soseaua Stefan cel Mare, no. 1A, district 1, in accordance with the statutory and legal provisions.</p> <p>.....</p> <p>After having been supplied with all the relevant documents regarding the items on the agenda of the meeting and after having analyzed them,</p>
<p style="text-align: center;">CONSILIUL DE ADMINISTRATIE A HOTARAT:</p>	<p style="text-align: center;">THE BOARD DECIDED:</p>
<p>.....</p>	<p>.....</p>
<p>2. Prelungirea mandatului auditorului financiar al Electrica, Deloitte Audit SRL pe o perioada de 2 ani, respectiv pentru exercitiile financiare 2021 si 2022 (nota nr. 9900/1421/26.02.2021).</p> <p>La recomandarea Comitetului de Audit si Risc, CA a avizat si supune aprobarii Adunarii Generale Ordinare a Actionarilor (AGOA) propunerea privind prelungirea mandatului firmei Deloitte Audit SRL in calitate de auditor financiar al Electrica S.A., pe o perioada de 2 ani, respectiv pentru exercitiile financiare 2021 si 2022, conform notei transmise.</p>	<p>2. Extension of the mandate of the financial auditor of Electrica, Deloitte Audit SRL for a period of 2 years, respectively for the financial years 2021 and 2022 (note no. 9900/1421/26.02.2021).</p> <p>Following the Audit and Risk Committee’s recommendation, the BoD endorsed and submits for the approval of the Ordinary General Meeting of Shareholders’ (OGMS) the proposal to extend the mandate of Deloitte Audit SRL as Electrica S.A. financial auditor, for a period of 2 years, respectively for the financial years 2021 and 2022, according to the submitted note</p>
<p>.....</p>	<p>.....</p>
<p>Secretariat CA / Secretary of the BoD,</p> <p>Catalina Nedelcu</p>	