

<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>	<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>5. Bugetul anual consolidat si individual pentru anul 2021 al Societatii Energetice Electrica SA (Nota nr. 9900/1359/25.02.2021).</p> <p>La recomandarea Comitetului de Strategie si Guvernanta Corporativa, CA a avizat si supune aprobarii Adunarii Generale Ordinare a Actionarilor Bugetul anual consolidat si individual 2021 al Societatea Energetica Electrica S.A., in forma prezentata.</p>	<p>5. Annual consolidated and individual budget for Societatea Energetica Electrica SA for 2021 (Note no. 9900/1359/25.02.2021).</p> <p>Following the Strategy and Corporate Governance Committee’s recommendation, the BoD endorsed and submits for the approval of the Ordinary General Meeting of Shareholders the 2021 Consolidated and standaloned budget for Societatea Energetica Electrica S.A, as presented.</p>
<p>.....</p>	<p>.....</p>
<p>Secretariat CA / Secretary of the BoD,</p> <p>Catalina Nedelcu</p>	