

<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>4. Nota de informare privind intervenirea prescrierii dreptului actionarilor la dividende aferente anului 2016 (nota nr. 9900/1344/25.02.2021).</p> <p>CA a luat act de informarea privind intervenirea prescrierii dreptului actionarilor la dividendele aferente anului 2016, conform notei transmise spre informare Adunarii Generale Ordinare a Actionarilor (AGOA).</p>	<p>4. Information note regarding the statute of limitation that intervened for the shareholders rights to the dividends for the year 2016 (note no. 9900/1344/25.02.2021).</p> <p>The BoD took note regarding the statute of limitation that intervened for shareholders rights to the dividends for the year 2016, according to the note submitted for informing the Ordinary General Meeting of Shareholder (OGMS).</p>
<p>.....</p>	<p>.....</p>
<p>Secretariat CA / Secretary of the BoD,</p> <p>Catalina Nedelcu</p>	