

<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>1. Situatiile financiare 2020.</p> <p>a. CA a luat act de Raportul auditorului independent cu privire la Situatiile Financiare Anuale Consolidate la data de si pentru exercitiul financiar incheiat la 31 decembrie 2020 pentru Societatea Energetica Electrica S.A. (ELSA) si in baza recomandarii Comitetului de Audit si Risc:</p> <ul style="list-style-type: none"> - a aprobat Raportul administratorilor privind activitatea economica si financiara a Electrica S.A. si a Grupului Electrica pentru perioada de 12 luni incheiata la 31 decembrie 2020; - a avizat si supune aprobarii Adunarii Generale Ordinare a Actionarilor (AGOA) Situatiile financiare consolidate la data de si pentru exercitiul financiar incheiat la 31 decembrie 2020, in baza Raportului Administratorilor pentru anul 2020 – Grupul Electrica – si a Raportului auditorului independent, conform notei nr. 9900/1375/26.02.2021. <p>b. CA a luat act de Raportul auditorului independent si, in baza recomandarii Comitetului de Audit si Risc, a avizat si supune aprobarii AGOA Situatiile financiare individuale la data de si pentru exercitiul financiar incheiat la 31 decembrie 2020 pentru Societatea Energetica Electrica S.A., conform notei nr. 9900/1385/26.02.2021;</p> <p>Totodata, la recomandarea Comitetului de Audit si Risc, CA:</p> <ul style="list-style-type: none"> - a avizat si supune aprobarii AGOA propunerea de repartizare a profitului net aferent exercitiului financiar incheiat la data de 31 decembrie 2020 	<p>1. Financial statements 2020.</p> <p>a. The BoD took note of the Independent Auditor’s Report on the Annual Consolidated Financial Statements as at and for the year ended 31 December 2020 of Societatea Energetica Electrica S.A. (ELSA) and, based on the recommendation of the Audit and Risk Committee:</p> <ul style="list-style-type: none"> - approved the Directors’ Report regarding the economic and financial activity of Electrica S.A. and Electrica Group for the 12 months period that ended on 31 December 2020; - endorsed and submits for the Ordinary General Meeting of Shareholders’ (OGMS) approval the Consolidated Financial Statements as at, and for the year ended 31 December 2020, based on Directors’ Report for 2020 – Electrica Group – and the Independent Auditor’s Report, as per the note no. 9900/1375/26.02.2021. <p>b. The BoD took note of the Independent Auditor’s Report and, based on the Audit and Risk Committee’s recommendation, endorsed and submits for OGMS approval the separate financial statements as at, and for the year ended 31 December 2020 for Societatea Energetica Electrica S.A., as per the note no. 9900/1385/26.02.2021;</p> <p>At the same time, following the Audit and Risk Committee’s recommendation, the BoD:</p> <ul style="list-style-type: none"> - endorsed and submits for OGMS approval the proposal on the net profit distribution for the financial year ended at 31 December 2020 for

<p>pentru Societatea Energetica Electrica S.A., conform notei nr. 9900/1391/26.02.2021;</p> <ul style="list-style-type: none"> - a avizat si supune aprobarii AGOA propunerea privind descarcarea de gestiune a membrilor Consiliului de Administratie Electrica S.A. pentru exercitiul financiar 2020, conform notei nr. 9900/1384/26.02.2021. 	<p>Societatea Energetica Electrica S.A., as per the note no. 9900/1391/26.02.2021;</p> <ul style="list-style-type: none"> - endorsed and submits for OGMS approval the discharge of liability for the members of the Board of Directors of Electrica S.A. for the year ended 31 December 2020, as per the note no. 9900/1384/26.02.2021.
<p>.....</p>	<p>.....</p>
<p>Secretariat CA / Secretary of the BoD,</p> <p>Catalina Nedelcu</p>	