

**Avizat/Endorsed**  
**CEO**  
**Corina Georgeta POPESCU**

NOTA/ NOTE				
<b>AUTOR/ AUTHOR</b>	<b>Numar/Number</b>	9900/1359/25.02.2021		
	<b>Entitate/Entity</b>	Directia Financiara / Finance Division		
<b>1.Referitor la/ Referring to</b>	Bugetul anual consolidat si individual pentru anul 2021 al Societatii Energetice Electrica SA/Annual consolidated and individual budget for Societatea Energetica Electrica SA for 2021			
<b>2. Pentru/ For</b>		<b>Aprobare/ Approval</b>	<b>Avizare/ Endorsement</b>	<b>Informare/ Information</b>
	<b>CA/BoD</b>		X	
	<b>AGOA/OGMS</b>	X		
<b>3. Hotararea propusa</b>		<b>3. Proposed resolution draft</b>		
<p>1. Avizarea de catre Consiliul de Administratie a bugetului anual consolidat si individual 2021 al Societatii Energetice Electrica SA</p> <p>2. Aprobarea de catre Adunarea Generala a Actionarilor a bugetului anual consolidat si individual 2021 al Societatii Energetice Electrica SA.</p>		<p>1. Endorsement by the Board of Directors of the 2021 consolidated and individual annual budget for Societatea Energetica Electrica SA</p> <p>2. Approval by the General Meeting of Shareholders of the 2021 consolidated and individual annual budget for Societatea Energetica Electrica SA.</p>		
<b>3. Baza legala:</b>		<b>3. Legal background:</b>		
<ul style="list-style-type: none"> <li>- Legea societatilor nr. 31/1990 republicata, cu modificarile si completarile ulterioare;</li> <li>- Actul constitutiv al Electrica SA.</li> </ul>		<ul style="list-style-type: none"> <li>- Company Law no. 31/1990 subsequently amended and complemented;</li> <li>- Electrica's Articles of Association.</li> </ul>		
<b>4. Continut</b>		<b>4. Content</b>		
Supunem avizarii Consiliului de Administratie al Electrica SA si aprobarii Adunarii Generale a Actionarilor a Electrica SA a bugetului consolidat si individual anual 2021 al Societatii Energetice Electrica SA, in forma prezentata in anexa.		We submit to the endorsement of Electrica's Board of Directors and the approval of the Electrica's General Meeting of Shareholders the 2021 annual consolidated and individual budget for Societatea Energetica Electrica SA, as presented in the annex.		
<b>5. Anexe</b>		<b>5. Annexes</b>		
Bugetul individual si consolidat al Electrica S.A. pentru anul 2021		The individual and consolidated budget of Electrica S.A. for 2021		
<b>Mihai DARIE</b> <b>Director Financiar/CFO</b>		<b>Semnatura/ Signature</b>		
<b>Madalina RUSU</b> <b>Head of Business, Budgeting &amp; Controlling</b>		<b>Semnatura/ Signature</b>		