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**ANNOUNCEMENT REGARDING THE PRELIMINARY LIST OF THE PERSONS  
PROPOSED AS DIRECTORS OF ELECTRICA SA**

As regards the Ordinary General Meeting of Shareholders (OGMS) dated 28 April 2021, 10:00 o'clock (Romanian time), which has as item on the agenda the election of the members of the Board of Directors of Societatea Energetica Electrica S.A. (Electrica), by applying the cumulative voting method, we would like to inform the shareholders that Electrica received, on 12 April 2021, the first proposals for new candidates for director positions.

According to the provisions of the OGMS convening notice, the preliminary list containing information related to name, city of residence, and professional qualification of the persons proposed as directors of the Company is made available to the shareholders on the Company's website at [www.electrica.ro/en](http://www.electrica.ro/en), under Investors section -> The General Meeting of Shareholders, at the link <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2021-gms/general-meeting-of-shareholders-as-of-28-april-2021/>. The preliminary list will be periodically updated to the extent that new proposals are received, at most once a day.

According to article 19, letter B (5) items (ii) and (iii) of the Articles of Association of the Company, the Nomination and Remuneration Committee assesses the correspondence of the candidates to the position of director with the profile of the Company, including the independence and eligibility criteria and, following this assessment, proposes and recommends the final list of candidates. The final list will be made available to the shareholders as of 15 April 2021, 16:00 o'clock (Romanian time), at the Company's Registry Desk, as well as on the Company's website at [www.electrica.ro/en](http://www.electrica.ro/en), under Investors section -> The General Meeting of Shareholders, at the link <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2021-gms/general-meeting-of-shareholders-as-of-28-april-2021/>.

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