

**To: Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)
London Stock Exchange (LSE)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **19 September 2024**

Company name: **Societatea Energetica Electrica S.A.**

Headquarters: **9 Grigore Alexandrescu Street, 1st District, Bucharest, Romania**

Phone/fax no.: **004-021-2085999/ 004-021-2085998**

Fiscal Code: **RO 13267221**

Trade Register registration number: **J40/7425/2000**

Subscribed and paid in share capital: **RON 3,395,530,040**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB), London Stock Exchange (LSE)**

Significant events to be reported: Renunciation to the director and Chairman of the BoD position, and election of a new Chairman of the BoD

On 19 September 2024, the Board of Directors (BoD) of the Company, through the decision no. 23/19Sep2024 took notice of the renunciation of Mr. Dumitru Chirita to the position of Chairman of the Board of Directors of the Company starting on 19 September 2024, as well as to the mandate of director of the Company starting on 19 October 2024.

In the same meeting on 19 September 2024, the Board of Directors elected Mr. Ion Cosmin Petrescu as Chairman of the Board of Directors, starting on 19 September 2024 until 18 October 2024.

**CEO
Alexandru Aurelian Chirita**