

**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: 17 December 2020

Company name: Societatea Energetica Electrica S.A. (Electrica)

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 3,464,435,970

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

Significant events to be reported: Establishment of Societatea Electrica Furnizare S.A. (EFSA)'s Branch in Republica Moldova

During the meeting held on 17 December 2020, the Extraordinary General Meeting of Shareholders (EGMS) of EFSA approved the establishment of EFSA's Branch in Republica Moldova, headquartered in Chisinau, 63 Vlaicu Parcalab str., MD-2012, Republica Moldova.

**Chief Executive Officer
Georgeta Corina Popescu**