

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<u>SOCIETATEA ENERGETICA ELECTRICA S.A.</u>	12 October 2022	EGM	Approval for the amendment of art. 18 para. (24) of the Articles of Association of Societatea Energetică Electrica S.A. as follows: „ <i>The Board delegates the Company’s management to one or more managers, appointing one of them general manager (the “General Manager”). The position of General Manager may not be held by one of the directors, apart from the case when the director accepts to renounce to his mandate and to his director attributions, in order to occupy the General Manager position.</i> ”	72.16% of the total voting rights	31.00%	Proposal was rejected.	The Company has not published any announcement in this regard.
<u>SOCIETATEA ENERGETICA ELECTRICA S.A.</u>	27 April 2023	OGM	Approval of the amendment of the maximum annual number of meetings to be remunerated for the participation to the meetings of the Board of Directors, respectively, to the meetings of each individual Consultative Committee, as it is presented in the Note related to this item on the agenda.	76.79% of the total voting rights	20.46%	Proposal was rejected.	The Company has not published any announcement in this regard.
<u>SOCIETATEA ENERGETICA ELECTRICA S.A.</u>	27 April 2023	OGM	Approval of the amendment of the type of long-term variable remuneration granted to executive managers with a mandate contract, by replacing the remuneration in virtual stock options (OAVT) of the company with remuneration in free shares of the Company and detailing the main elements of the new system of remuneration in shares within the	76.79% of the total voting rights	29.06%	Proposal was rejected.	The Company has not published any announcement in this regard.

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			Remuneration Policy for Directors and Executive Managers.				
SOCIETATEA ENERGETICA ELECTRICA S.A.	27 April 2023	EGM	Approval of the buyback by the Company of its own shares, for the implementation of the Remuneration Plan in free shares for executive managers with a mandate contract.	76.78% of the total voting rights	29.28%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	26 January 2024	OGM	Establishing the remuneration due to the members of the Board of Directors elected by applying the cumulative voting method.	90.07% of the total voting rights	15.43%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	26 January 2024	OGM	Establishing the form of the mandate contract that will be signed with the members of the Board of Directors elected by applying the cumulative vote method.	90.07% of the total voting rights	16.15%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	26 January 2024	OGM	Empowering the representative of the Ministry of Energy to sign, on behalf of the Company, the mandate contracts concluded with the members of the Board of Directors elected by applying the cumulative vote method.	90.07% of the total voting rights	16.63%	Proposal was rejected.	The Company has not published any announcement in this regard.
SOCIETATEA ENERGETICA ELECTRICA S.A.	25 April 2024	EGM	The approval of the ceiling of up to EUR 300.000.000 for a bond issue or several subsequent issues of green bonds or sustainability-linked bonds, or a mix thereof, for the period 2024-2025, which may be denominated in both RON and other currencies and may be issued on the	90.64% of the total voting rights	45.07%	Proposal was rejected.	The Company has not published any announcement in this regard.

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			Romanian or international capital market (EU and USA) on the basis of a flexible structure, with a fixed or variable interest rate. The bonds will be nominative, non-convertible, non-guaranteed, in dematerialized form by registration in the account, will be part of the same class of securities and may be issued for a maximum maturity of up to 10 years and will be sold through the Offer for Sale addressed to investors from the capital market, through a financial investment services company / credit institution / intermediation syndicate/ entities of their nature authorized in member or non-member states to provide investment services and activities (the "Intermediary"), according to the applicable local, European or international capital market legislation and will be admitted to trading on a regulated market.				
SOCIETATEA ENERGETICA ELECTRICA S.A.	25 April 2024	EGM	Mandating of the Board of Directors to take all measures, in the name and on behalf of Societatea Energetica Electrica SA, in accordance with the main terms and conditions approved by the EGM according to item 1.1, in order to initiate, carry out and complete the bond issuance operations within the ceiling of EUR 300,000,000.	90.64% of the total voting rights	45.07%	Proposal was rejected.	The Company has not published any announcement in this regard.

Last updated on 4 February 2025