

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

July 25, 2023

Date of Report (Date of earliest event reported)

Commission File Number	Name of Registrant; State or Other Jurisdiction of Incorporation; Address of Principal Executive Offices; and Telephone Number	IRS Employer Identification Number
001-16169	EXELON CORPORATION (a Pennsylvania corporation) 10 South Dearborn Street P.O. Box 805379 Chicago, Illinois 60680-5379 (800) 483-3220	23-2990190

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
EXELON CORPORATION: Common Stock, without par value	EXC	The Nasdaq Stock Market LLC

Indicate by check mark whether any of the registrants are emerging growth companies as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if any of the registrants have elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 – Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 25, 2023, the board of directors of Exelon Corporation (“Exelon”) increased the size of the board to nine (9) and elected Anna Richo as a director, effective as of August 1, 2023, to serve until the 2024 annual meeting of shareholders. The Exelon board has not yet determined which committees Ms. Richo will be appointed to serve on. Ms. Richo will receive Exelon’s standard compensation for its directors as disclosed in its proxy statement.

Section 9 – Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release
101	Cover Page Interactive Data File - the cover page XBRL tags are embedded within the Inline XBRL document.
104	Cover Page Interactive Data File (formatted as Inline XBRL and contained in Exhibit 101)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EXELON CORPORATION

/s/ Gayle Littleton

Gayle Littleton

Corporate Secretary

Exelon Corporation

July 27, 2023

EXHIBIT INDEX

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Contact: James Gherardi
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James.Gherardi@exeloncorp.com

FOR IMMEDIATE RELEASE
July 27, 2023

EXELON APPOINTS ANNA RICHO TO BOARD OF DIRECTORS

Cargill executive brings decades of legal and ethics experience and further strengthens the board's *areas of expertise*

CHICAGO, July 27, 2023 – Exelon (Nasdaq: EXC) today announced that its Board of Directors has elected Anna Richo as a director. Richo, 62, serves as general counsel, chief compliance officer, and corporate secretary for Cargill, Inc.

"I'm pleased to welcome Anna, a highly esteemed attorney and business leader, to our board," said Calvin Butler, Exelon's president and CEO. "Her commitment to operational excellence, and ensuring this is achieved in compliance with the highest legal and ethical standards, aligns with Exelon's priorities. She also brings a passion for diversity, equity and inclusion, an ongoing focus for our company. Her voice on all these issues will be an important one in Exelon's boardroom as we continue our efforts to transform the energy industry."

At Cargill, a global food production and agricultural company, Richo oversees corporate governance, global ethics and compliance, global security, global government relations, law, and shareholder relations. She has extensive experience in compliance and business ethics, intellectual property and corporate litigation.

Before joining Cargill, Richo was executive vice president and general counsel at UCB, a biopharmaceutical company based in Belgium, where she resided for several years. She also served as senior vice president and chief compliance officer at Amgen, a global biotechnology firm, and as chief litigation counsel, associate general counsel and vice president of Law at Baxter Healthcare. Her broad international experience extends throughout Europe, Latin America and Asia and has served to strengthen her commitment to championing issues of diversity and inclusion in the workplace.

Richo holds a Bachelor of Science degree in industrial and labor relations from Cornell University and a J.D. degree from DePaul University College of Law.

Richo is a member of the Board of Trustees for DePaul University and is on the Children's Minnesota Governance Board where she is also a member of the Joint Audit & Compliance Board Committee, and is on the Board of Twin Cities Diversity in Practice.

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About Exelon

[Exelon](#) (Nasdaq: EXC) is a Fortune 250 company and the nation's largest utility company, serving more than 10 million customers through six fully regulated transmission and distribution utilities — Atlantic City Electric (ACE), Baltimore Gas and Electric (BGE), Commonwealth Edison (ComEd), Delmarva Power & Light (DPL), PECO Energy Company (PECO), and Potomac Electric Power Company (Pepco). More than 19,000 Exelon employees dedicate their time and expertise to supporting our communities through reliable, affordable and efficient energy delivery, workforce development, equity, economic development and volunteerism. Follow Exelon on Twitter @Exelon
