

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0104
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1. Name and Address of Reporting Person* <u>Littleton Gayle</u>			2. Date of Event Requiring Statement (Month/Day/Year) <u>02/01/2022</u>		3. Issuer Name and Ticker or Trading Symbol <u>EXELON CORP [ EXC ]</u>		
(Last)	(First)	(Middle)	4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) _____ <u>EVP &amp; General Counsel</u>			5. If Amendment, Date of Original Filed (Month/Day/Year)	
<u>10 S DEARBORN STREET</u> <u>54TH FLOOR</u>						6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person	
(Street)							
<u>CHICAGO</u>	<u>IL</u>	<u>60603</u>					
(City)	(State)	(Zip)					

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
<u>Common stock</u>	<u>2,184</u>	<u>D</u>	

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date				
<u>2021 Restricted Stock Units</u>	<u>(1)</u>	<u>(1)</u>	<u>Common stock</u>	<u>6,548</u>	<u>(1)</u>	<u>D</u>
<u>Restricted Stock Unit Award 11/09/2020</u>	<u>(2)</u>	<u>(2)</u>	<u>Common stock</u>	<u>20,834</u>	<u>(2)</u>	<u>D</u>

Explanation of Responses:

- Previously granted restricted stock unit (RSU) award under the Exelon Long Term Incentive Plan. Awards granted annually to vest in 1/3 increments at the January or February meetings of the Compensation Committee with each RSU representing the right to receive one share of Exelon common stock upon vesting. RSUs accrue quarterly dividend equivalents in the form of additional RSUs representing common stock dividends as approved by the Board, which vest on the same schedule as the underlying RSU award.
- Restricted stock unit award granted pursuant to the Exelon Long Term Incentive Plan. The award accrues quarterly dividend equivalents in the form of additional RSUs representing common stock dividends as approved by the Board. All shares will cliff vest on December 31, 2023.

Elizabeth M Hensen, Attorney-in-fact for 02/04/2022  
Gayle E. Littleton

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## POWER OF ATTORNEY

### Exelon Corporation - Section 16 Reporting

The undersigned hereby constitutes and appoints each of Carter C. Culver, M. Hensen or Tom Boin signing singly, the undersigned's true and lawful

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as a director of Exelon Corporation ("**Exelon**"), all reports to be filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations thereunder (including EDGAR Form ID, Forms 3, 4, and 5 and any successor forms ("**Reports**"));
- (2) do and perform any and all acts for and on behalf of the undersigned that may be desirable to complete and execute any such Section 16 Report or amendment or amendments thereto, and timely file such reports with the Securities and Exchange Commission and any stock exchange or securities market;
- (3) take any other action of any type whatsoever in connection with the undersigned's opinion of such attorney-in-fact, may be of benefit to, in the best interests of, and for the benefit of, by, the undersigned, it being understood that the documents executed on behalf of the undersigned pursuant to this Power of Attorney shall contain such terms and conditions as such attorney-in-fact may deem appropriate in his or her fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to perform any and every act and thing whatsoever requisite, necessary, or proper to carry out the rights and powers herein granted, as fully to all intents and purposes as the undersigned could do if personally present, with full power of substitution or replacement, and confirming all that such attorney-in-fact, or such attorney-in-fact's successors, may lawfully do or cause to be done by virtue of this power of attorney and the authority herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, at the request of the undersigned, are not assuming, nor is Exelon assuming, any legal responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned ceases to file Section 16 Reports with respect to the undersigned's holdings of and interest in Exelon, unless earlier revoked by the undersigned in a signed writing or by the undersigned's attorneys-in-fact.

attorneys-in-fact.

**IN WITNESS WHEREOF**, the undersigned has caused this Power of Attorney to be executed on this 26th day of August, 2022.

By: Gayle E. Littleton  
Name: Gayle Littleton

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