

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

December 5, 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 December 5, 2023, the Board of Directors ("Board") of Exelon Corporation ("Exelon") increased the size of the Board to ten (10) and elected Bryan Segedi as a director, effective as of January 1, 2024, to serve until the 2024 annual meeting of shareholders. The Exelon Board has not yet determined on which committees Mr. Segedi will be appointed to serve. Mr. Segedi 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)

SIGNATURES

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

Executive Vice President, Chief Legal Officer, Secretary

December 6, 2023

EXHIBIT INDEX

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Contact:	James Gherardi 312-394-7417 Media Hotline James.Gherardi@exeloncorp.com	<u>FOR IMMEDIATE RELEASE</u> December 6, 2023
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EXELON APPOINTS BRYAN SEGEDI TO BOARD OF DIRECTORS

Former Ernst & Young executive and global finance expert is known for driving significant growth and transformation

CHICAGO, December 6, 2023 – Exelon (Nasdaq: EXC) today announced that its Board of Directors has elected Bryan Segedi as a director. Segedi, 64, held a distinguished career at Ernst & Young LLP (EY), most recently serving as deputy global vice chair, Assurance.

As deputy global vice chair of Assurance, Segedi oversaw the firm's \$12 billion assurance service line and more than 77,000 professionals. Among his accomplishments was spearheading the firm's global audit transformation program, including the implementation of cutting-edge technology and audit analytics.

"Bryan brings impeccable financial, audit and management credentials to our board, and we were particularly impressed by his experience implementing new tools and technologies," said Calvin Butler, Exelon's president and CEO. "His experience will be critically important as Exelon continues to establish itself as the leader in the energy transformation."

In a prior role as advisory global markets leader at EY, Segedi was responsible for developing the global business strategy for EY's consulting practice, playing a pivotal role in enhancing EY's brand and reputation. During his career, he has had significant engagement with key regulatory bodies such as the Securities and Exchange Commission (SEC) and the Public Company Accounting Oversight Board (PCAOB).

Since retiring in 2015, Segedi has been an executive in residence at Arizona State University's W. P. Carey School of Business. He has mentored MBA students and delivered guest lectures on topics such as analytics, globalization, and transformational projects. He is also a member of the Board of Directors of Western Alliance Bank.

Segedi holds a bachelor's degree in business administration from Alma College and a master's degree in management from Northwestern University. He is a certified public accountant. Segedi's election is effective January 1, 2024.

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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 X, formerly known as Twitter, @Exelon.
