

**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: **29 August 2019**

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 3,459,399,290**

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

Significant events to be reported: Legal acts of the kind listed in Art. 82 of Law No. 24/2017 concluded by Societatea Energetica Electrica SA (Electrica) in Semester II 2019 – Services agreement concluded with a distribution subsidiary - SDTN

Electrica informs its shareholders and investors about the conclusion, on 28 August 2019, of a legal act with a value greater than EUR 50,000, with Societatea de Distributie a Energiei Electrice „Transilvania Nord” SA (SDTN), affiliate, where Electrica is the main shareholder.

Details regarding the agreement concluded by Electrica, as beneficiary, with SDTN, as service supplier, containing information about the date of execution, type of legal act, description of its scope, total value of the legal act, expiry date, mutual debts, guarantees, penalties, payment due dates and payment methods are presented in Annex 1.

The independent limited assurance report performed by a financial auditor regarding the transactions reported by Electrica according to art. 82 of Law no. 24/2017 will be made public in maximum 30 days from the end of the reporting period according to the provisions of art. 144 letter B para (4) of ASF Regulation no. 5/2018.

**CEO
Georgeta Corina Popescu**

Annex 1: Details regarding legal acts of the kind listed in Art. 82 of Law No. 24/2017 concluded by Electrica in Semester II 2019

Service Supplier: Societatea de Distributie a Energiei Electrice „Transilvania Nord” SA

Beneficiary: Societatea Energetica Electrica S.A.

Company (service supplier)	Agreement Type and No.	Scope of the agreement	Amount (RON th.)	Date of execution/ entry into force	Expiry date	Mutual debts	Guarantees (RON th.)	Penalties	Payment due dates and payment methods
Societatea de Distributie a Energiei Electrice „Transilvania Nord” SA	Services agreement no. 101/28.08.2019	Rendering services of GdM installation	358.4	28 Aug 2019	27 Aug 2020	RON 362,962 th. receivable of Societatea Energetica Electrica SA from Societatea de Distributie a Energiei Electrice „Transilvania Nord” SA.	0	Beneficiary: any delay in providing the agreement services by the supplier will be subject to a penalty of 0.03% per day for each day of delay, calculated from the unfulfilled agreement obligations, until completing the agreement obligations, without exceeding the residual agreement value. Service supplier: has the right to invoice as penalties a sum equivalent to 0.03% per day for each day of delay, calculated from the unpaid amount, until the completion of the payment obligations, without exceeding the unpaid amount.	30 days from the invoice receiving date