Societatea Energetică Electrica S.A.
9, Grigore Alexandrescu str.
010621 District 1, Bucharest, Romania
Phone: 021-208 59 99; Fax: 021-208 59 98
Fiscal Registration Certificate RO 13267221
J40/7425/2000
Share capital: 3,464,435,970 RON
www.electrica.ro

To: **Bucharest Stock Exchange (BSE)**

London Stock Exchange (LSE)

Romanian Financial Supervisory Authority (FSA)

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018, and the Bucharest Stock Exchange Code

Report date: **13 December 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 3,464,435,970**

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

Significant events to be reported:

Election of the BoD Chairman

On 13 December 2019, at the recommendation of the Nomination and Remuneration Committee, the Board of Directors elected Mr. Valentin Radu as Chair of the Board of Directors starting with 13 December 2019 until 31 December 2020.

CEO
Georgeta Corina Popescu

Chief Strategy Officer
Anamaria Acristini-Georgescu