

**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: 15 November 2018**

**Company name: Societatea Energetică Electrica S.A.**

**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), London Stock Exchange (LSE)**

**Significant events to be reported:**

**Appointment of an interim member of the Board of Directors**

Following the renunciation of Ms. Arielle Malard de Rothschild to her mandate of member of Electrica SA Board of Directors, in accordance with art. 137<sup>2</sup>, par. (1) of the Law no. 31/1990 and art. 19, par. (9) of the Articles of Association of Electrica SA and based on the NRC recommendation, the BoD appoints Mr. Dragoş Andrei, Romanian citizen, as an interim member of the Board of Directors, starting with 1 December 2018 and until 30 June 2019 or until the Ordinary Meeting of the Shareholders having on the agenda the filling of the vacant director position, whichever occurs first.

**Chief Corporate Governance and M&A Officer**

**Alexandra BORISLAVSCHI**