

**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:

Resignation of the Chair of the Board of Directors

Societatea Energetică Electrica S.A hereby informs that on 15 November 2018 Ms. Doina Elena Doina Dascălu, the chair of the Board of Directors of the company, has resigned from this position following the Romanian Parliament's nomination as First Vice President of the Financial Supervisory Authority (in Romanian *Autoritatea de Supraveghere Financiară*) starting with 14 November 2018. According to the provisions of art. 12 par. 4 from the Emergency Ordinance no. 93/2012 regarding the establishment, organization and functioning of the Financial Supervisory Authority, in 30 days from the nomination, one must proceed to eliminate the incompatibilities which would result from the provisions of art. 9 of the aforementioned ordinance. 14 December 2018 will be the last day that Ms. Dascălu will be a director of Societatea Energetice Electrica SA.

Chief Corporate Governance and M&A Officer

Alexandra BORISLAVSCHI