

Societatea Energetica 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: 3.459.399.290 RON
www.electrica.ro



**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: 18 December 2018

Company name: Societatea Energetica 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:

The decision of Mr. Willem Jan Antoon Henri Schoeber to resign from his position as member of the Board of Directors of Electrica SA

On 18 December 2018, Mr. Willem Jan Antoon Henri Schoeber notified the Company about his decision to resign from his position in the Board of Directors of Electrica SA effective 6 February 2019, 24:00, so that 6 February 2019 will be the last day Mr. Schoeber will be a member of the Board of Directors of Electrica SA.

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