

**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, the Romanian Capital Market Law no. 297/2004, CNVM Regulation no. 1/2006, and the Bucharest Stock Exchange Code**

**Report date: 23 March 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:**

**Request to supplement the agenda of the OGMS dated 27 April 2018**

On 23 March 2018, Societatea Energetică Electrica S.A. received a request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) dated 27 April 2018, 10:00 o'clock (Romanian time) filed by the Ministry of Energy, on behalf of the Romanian State, as shareholder owning 48.78% of the Company's share capital, through letter No. 101158/AA/23.03.2018, registered by the Company under No. 9900/3767/23.03.2018.

The request refers to supplementing the agenda with the following items:

- 1. Election of the members of the Board of Directors of Societatea Energetica Electrica S.A. through the cumulative voting method.*
- 2. Setting up the term of the mandate of the members elected through the application of the cumulative voting method, for a duration of 4 (four) years.*
- 3. Empowerment of the representative of the Ministry of Energy to sign, on behalf of the Company, the mandate agreements concluded with the members of the Board of Directors.*

By 27 March 2018, 16:00 o'clock (Romanian time), the updated convening notice shall be made available to all shareholders at the Company's Registry Desk and shall be published on the Company's website at <https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2018-gms/general-meeting-of-shareholders-as-of-april-27th-2018/>, in the Official Gazette of Romania and in a widespread daily newspaper, in accordance with the legal provisions.

**CEO  
Dan Cătălin Stancu**