

HOTARAREA

CONSILIULUI DE ADMINISTRAȚIE AL “SOCIETATEA ENERGETICĂ ELECTRICĂ S.A.”

NR. 4 DIN DATA DE 6 MARTIE 2018

Consiliul de Administrație (CA) al “Societatea Energetică Electrică S.A.” (**Societatea**),

întrunit în mod corespunzător la data de 6 martie 2018 ora 10.00 EET, la sediul societății din București, str. Grigore Alexandrescu, nr. 9, sector 1, în conformitate cu prevederile statutare și legale.

Au participat la sedinta urmatorii membrii CA, in persoana: dl. Cristian Busu, dna. Doina Dascalu, dl. Bogdan Iliescu, dl. Willem Schoeber, dl. Gicu Iorga si dl. Pedro Mielgo Alvarez.

Dna. Arielle Malard de Rothschild a participat prin conferinta telefonica.

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După ce au fost furnizate toate documentele relevante referitoare la punctele de pe ordinea de zi, analizând materialele aferente acestora,

CONSILIUL DE ADMINISTRATIE A HOTARAT:

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2. Situatii financiare ELSA si consolidate 2017.
 - a. CA a analizat Raportul auditorului independent si, in baza recomandarii Comitetului de Audit si Risc, a aprobat Raportul administratorilor pentru exercitiul financiar 2017 – consolidat si a avizat Situatiile financiare pentru anul 2017 – consolidate la nivelul Grupului Electrica si a decis sa le supuna aprobarii AGA , conform Notei nr.9900/2672/28.02.2018.
 - b. CA a analizat Raportul auditorului independent si, in baza recomandarii Comitetului de Audit si Risc, a aprobat Raportul administratorilor pentru exercitiul financiar 2017 – individual si a avizat Situatiile financiare ale Societatea Energetica Electrica SA pentru anul 2017 si a decis sa le supuna aprobarii AGA, conform Notei nr. 9900/2678/28.02.2018.

CA a avizat propunerea privind distribuirea profitului net realizat in decursul exercitiului financiar 2017 de Societatea Energetica Electrica SA, potrivit

DECISION

OF THE BOARD OF DIRECTORS OF “SOCIETATEA ENERGETICĂ ELECTRICĂ S.A.”

NO. 4 DATED MARCH 6th 2018

The Board of Directors (BoD or board) of SOCIETATEA ENERGETICĂ ELECTRICĂ S.A. (**the Company**),

duly gathered on March 6th, 2018 at 10.00 hrs EET, at the company’s headquarters located in Bucharest, 9, Grigore Alexandrescu street, District 1, in accordance with the statutory and legal provisions.

The following members of the board attended the meeting in person: Mr. Cristian Busu, Mrs. Doina Dascalu, Mr. Bogdan Iliescu, Mr. Willem Schoeber, Mr. Gicu Iorga and Mr. Pedro Mielgo Alvarez.

Mrs. Arielle Malard de Rothschild attended the meeting by conference call.

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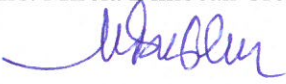
After having been supplied with all the relevant documents regarding the items on the agenda of the meeting and after having analysed them,

THE BOARD DECIDED:

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2. 2017 Financial statements ELSA and consolidated level.
 - a. The BoD analysed the Independent auditor’s report and, based on the Audit and Risk Committee recommendation approved the Directors’ Reports for the 2017 financial exercise – consolidated and endorsed the financial statements for the year 2017 – consolidated at Electrica Group level and decided to submit them for the GMS approval, according to note no. 9900/ 2672/28.02.2018.
 - b. The BoD analysed the Independent auditor’s report and, based on the Audit and Risk Committee recommendation approved the Directors’ Reports for the 2017 financial exercise – individual and endorsed the financial statements of Societatea Energetica Electrica SA for the year 2017 and decided to submit them for the GMS approval, according to Note no. 9900/2678/28.02.2018.

The BoD endorsed the proposal regarding the distribution of the net profit obtained during the financial exercise 2017 by Societatea Energetica

<p>recomandarii Comitetului de Audit si Risc si a decis sa o supuna aprobarii AGA, conform Notei nr. 9900/2676/28.02.2018.</p> <p>CA a avizat propunerea privind descarcarea de gestiune a administratorilor Societatea Energetica Electrica SA in functie in cursul anului 2017 si a decis sa supuna aprobarii AGA, conform Notei nr. 9900/2680/02.03.2018.</p> <p>.....</p>	<p>Electrica SA, according to the Audit and Risk Committee recommendation and decided to submit it for the GMS approval, according to Note no. 9900/2676/28.02.2018.</p> <p>The BoD endorsed the proposals regarding the discharge of liability of Societatea Energetica Electrica SA acting Directors during the fiscal year 2017 and decided to submit them for the GMS approval, according to Note no. 2680/02.03.2018.</p> <p>.....</p>
<p>.....</p>	<p>.....</p>
<p>Avand in vedere ca membrii CA si-au exprimat opinia, dl. Cristian Busu a inchis sedinta CA.</p>	<p>Taking into consideration that the members expressed their opinion, Mr. Cristian Busu closed the BoD meeting.</p>
<p style="text-align: center;">Secretariat CA / Secretary of the BoD, Mrs. Mirela Dimbean Creta</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div data-bbox="87 907 513 1048" style="border: 1px solid black; padding: 5px; text-align: center;"> <p>SOCIETATEA ENERGETICĂ ELECTRICĂ S.A. SECRETARIAT CONSILIUL DE ADMINISTRATIE</p> </div> <div data-bbox="662 891 949 974" style="text-align: center;">  </div> </div>	