

**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 October 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:**

#### **Executive Management change**

During the meeting held on 15 October 2018, the Board of Directors of Electrica SA has reached a mutual agreement with Mr. Dan Cătălin Stancu to terminate without cause of the mandate agreement from the CEO position of Electrica SA, starting with 1 November 2018.

At the same time, the Board of Directors decided the nomination of Mrs. Georgeta Corina Popescu, Romanian citizen, as interim CEO of Electrica SA starting with 1 November 2018 for a one year period or until the nomination of a new CEO – whichever occurs first.

The BoD also requested the NRC (Nomination and Remuneration Committee) to initiate with celerity a transparent recruitment and selection process of a new CEO, with the support of a specialized consultant.

**Chair of the Board of Directors,**

**Elena Doina DASCĂLU**