

**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: **16 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:

Supplement to the current report from 15 November 2018 regarding the resignation of the Chair of the Board of Directors (BSE - IRIS code: 8A8C1; LSE - RNS Number: 5430H)

Societatea Energetică Electrica S.A hereby informs that the current report from 15 November 2018 regarding the Resignation resignation of the Chair of the Board of Directors is supplemented as follows::

the last sentence:

„14 December 2018 will be the last day that Ms. Dascălu will be a director of Societatea Energetice Electrica SA.”

will be

„In accordance with the provisions of art. 20 (i) from the mandate agreement, Ms. Dascălu notified Societatea Energetică Electrica S.A about the termination by resignation, therefore 14 December 2018 will be the last day as a director of Societatea Energetică Electrica SA.”

Please find the supplemented report attached.

Chief Corporate Governance and M&A Officer

Alexandra BORISLAVSCHI

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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



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Report date: 15 November 2018, supplemented on 16 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, she must proceed to eliminate the incompatibilities which would result from the provisions of art. 9 of the aforementioned ordinance.

In accordance with the provisions of art. 20 (i) from the mandate agreement, Ms. Dascălu notified Societatea Energetică Electrica S.A about the termination by resignation, therefore 14 December 2018 will be the last day as a director of Societatea Energetică Electrica SA.

Chief Corporate Governance and M&A Officer

Alexandra BORISLAVSCHI