

<p align="center">Raspunsuri la intrebarile frecvent adresate cu privire la plata de catre Societatea Energetica Electrica SA a dividendelor aferente exercitiului financiar 2018</p>	<p align="center">Answers to frequently asked questions regarding the dividends payment made by Societatea Energetica Electrica related to financial year 2018</p>
<p>I1 Incepend cu ce data plateste Societatea Energetica Electrica SA dividendele aferente exercitiul financiar 2018?</p> <p>R1 Plata dividendelor aferente exercitiului financiar 2018 incepe in data de 24 iunie 2019 ("Data Platii"), si se realizeaza prin intermediul Depozitarului Central S.A. („Depozitarul Central”) si BRD - Groupe Societe Generale ("BRD") - agentul de plata selectat.</p> <p>Actionarii nerezidenti pot beneficia de optiunea de amanare a platii dividendelor, mai multe informatii fiind disponibile la intrebarile nr. 26, 27 si 28.</p>	<p>Q1 Starting with what date does Electrica pay dividends related to the financial year 2018?</p> <p>A1 Payment of dividends for the financial year 2018 starts on 24 June 2019 (the "Payment Date"), and is done via Depozitarul Central SA ("Central Depository") and BRD - Groupe Societe Generale ("BRD") - the selected paying agent.</p> <p>The non-resident shareholders can benefit from the option of postponing the payment, more information being available at questions no. 26, 27 and 28.</p>
<p>I2 Pana la ce data plateste Societatea Energetica Electrica SA dividendele aferente exercitiul financiar 2018?</p> <p>R2 Plata dividendelor cuvenite actionarilor Societatii Energetica Electrica SA pentru exercitiul financiar 2018 este supusa prevederilor generale in materia prescriptiei, prescriptia incepand cu data de 24 iunie 2022, respectiv in termen de 3 ani de la Data Platii (24 iunie 2019).</p>	<p>Q2 Until what date does Societatea Energetica Electrica SA pay dividends for the financial year 2018?</p> <p>A2 The payment of dividends due by Societatea Energetica Electrica SA to shareholders related to financial year 2018 is subject to the general legal provisions in the matter of limitation, the statute of limitation starting with 24 June 2022, i.e. within 3 years from the Payment Date (24 June 2019).</p>
<p>I3 Care sunt modalitatile de plata a dividendelor?</p> <p>R3</p> <ul style="list-style-type: none"> Prin virament bancar in conturile Participantilor (participant la sistemul de compensare-decontare si registru al Depozitarului Central), pentru actionarii persoane fizice, juridice sau entitati fara personalitate juridical care au cont deschis la Participant; <p>Pentru actionarii persoane fizice, juridice sau entitati fara personalitate juridica pentru care, la Data Platii, Participantul presteaza servicii de investitii financiare principale si/sau conexe si care la data de inregistrare 7 iunie 2019 (“Data de Inregistrare”) detin actiuni evidentiata in Sectiunea II a Registrului Actionarilor Electrica in contul deschis la Participant, dividendele vor fi platite automat prin virament bancar prin intermediul Depozitarului Central in conturile Participantilor la Data Platii, fara a fi necesara furnizarea unor documente suplimentare. Fac exceptie de la plata automata in Data Platii cazurile in care actionarul care are cont deschis la Participant este nerezident si a optat pentru plata amanata.</p>	<p>Q3 What are the dividends payment means?</p> <p>A3</p> <ul style="list-style-type: none"> By bank transfer to the participants’ accounts (participant to the clearing-settlement and register system of the Central Depository) for natural person shareholders’, businesses or entities without legal personality which have an account opened with the Participant; <p>For natural person shareholders, businesses or entities without legal personality for which, upon the Payment Date, the Participant provides main financial investment and / or ancillary services and that upon the registration date of 7 June 2019 ("Registration Date") hold shares outlined in Section II of Electrica Shareholders Register in the account opened at the Participant, dividends will be paid by bank transfer automatically through the Central Depository in Participant’s accounts on the Payment Date, without having to supply additional documents. Exceptions to the automatic payment on the Payment Date are the cases where the shareholder who has an account with the Participant is non-resident and opted for deferred payment.</p>

- Prin virament bancar in contul actionarilor nereprezentati de Participanti.

Actionarii care nu au cont deschis la Participanti au posibilitatea de a solicita **Depozitarului Central** sa realizeze plata dividendelor prin virament bancar intr-un cont indicat de actionari. Pentru a beneficia de aceasta modalitate de plata, actionarii sunt invitati sa furnizeze direct Depozitarului Central documentele indicate in comunicatul privind modalitatile de plata a dividendelor aferente anului 2018, publicat pe site-ul www.electrica.ro la sectiunea Investitori, Actiuni si Actionari, Dividende ("Comunicatul privind modalitatile de plata a dividendelor"). Pentru mai multe informatii referitoare la aceasta modalitate de plata, va puteti adresa Depozitarului Central la adresa _____ de _____ e-mail: dividende@depozitarulcentral.ro.

Actionarii care nu au cont deschis la Participanti au, de asemenea, posibilitatea de a solicita **BRD** incasarea dividendelor intr-un cont bancar deschis la BRD sau la oricare din bancile situate in Romania sau in strainatate, prezentandu-se la sediul oricarei unitati a BRD cu incepere de la Data Platii si efectuand o solicitare expresa in acest sens, cu prezentarea tuturor informatiilor si documentelor necesare platii, astfel cum sunt acestea prevazute in Comunicatul privind modalitatile de plata a dividendelor.

BRD nu va plati dividendele actionarilor care nu prezinta toate documentele corespunzatoare, acestia urmand a fi indrumati catre Depozitarul Central pentru solutionarea oricaror neclaritati. Mentionam ca titularul contului in care actionarul solicita virarea dividendelor poate fi doar actionarul respectiv.

- Prin eliberare de numerar la ghiseele BRD
Distributia dividendelor se va face in numerar la orice unitate BRD, catre actionarii persoane fizice nereprezentati de Participant, cu exceptia acelor care opteaza pentru plata prin virament bancar in conditiile prevazute la punctul anterior, in limita sumelor stabilite in legislatia aplicabila (ex: conform Legii nr. 70/2015, in vigoare incepand cu data de 8 mai 2015, platile / incasarile realizate in numerar pot fi efectuate doar in limita unui plafon zilnic total de 10.000 lei).
Pentru incasarea dividendelor in numerar de la ghiseele BRD, actionarii vor prezenta documentele prevazute in Comunicatul privind modalitatile de plata a dividendelor. BRD nu va plati dividendele actionarilor care nu prezinta

- By bank transfer to the account of the shareholders unrepresented by the Participants.

Shareholders who do not have an account opened with the Participants have the possibility to ask the **Central Depository** to make the dividend payment by bank transfer to an account specified by the shareholders. To qualify for this payment method, shareholders are invited to provide the Central Depository with the documents indicated in the press release on the method of dividends payment for the year 2018 published at www.electrica.ro, under Investors section, Shares and Shareholders, Dividends ("Announcement regarding the dividends payment methods"). For more information on this payment method, please contact Central Depository at the phone number +40 (0)21.408.58.56 or +40 (0)21.408.59.23 and/or _____ the _____ email _____ address: dividende@depozitarulcentral.ro.

Shareholders who do not have an account with Participants also have the possibility to request to **BRD** to receive the dividends in a bank account opened at BRD or any of the banks located in Romania or abroad, by notice to any BRD offices starting with the Payment Date and making an express request in this regard, giving all the information and documents necessary for the payment, as set forth in the Announcement regarding the dividends payment methods.

BRD will not pay dividends to shareholders who do not have all the appropriate documents, and any questions they may have will be addressed by the Central Depository. Please note that the account holder where the shareholder requires the dividend payment may only belong to that shareholder.

- Cash payment at BRD counters
Distribution of dividends will be made in cash at any BRD unit, to individual shareholders unrepresented by the Participant, except those who opt for payment by bank transfer as provided in the preceding paragraph, within the limits established in the applicable legislation (e.g. under Law no. 70/2015, in force since 8 May 2015, the payments / receipts made in cash are capped at a daily total of RON 10,000).

In order to receive dividends in cash from BRD counters, shareholders shall present the documents stipulated in the Announcement regarding the dividends payment methods. BRD will not pay dividends to shareholders who do

<p>toate documentele corespunzatoare, acestia urmand a fi indrumati catre Depozitarul Central pentru solutionarea oricaror neclaritati.</p>	<p>not have all the appropriate documents, and any questions they may have will be addressed by the Central Depository.</p>
<p>I4 Dividendele pot fi primite in actiuni in loc de bani?</p> <p>R4 Nu, dividendele aferente exercitiului financiar 2018 se primesc numai sub forma de bani.</p>	<p>Q4 Can dividends be received in shares instead of cash?</p> <p>A4 No, dividends for financial year 2018 may only be received in cash.</p>
<p>I5 Cand trebuie sa fie detinute actiunile pentru a avea dreptul la dividendele aferente anului 2018 ?</p> <p>R5 Plata dividendelor se va realiza numai catre actionarii Societatea Energetica Electrica inscrisi in Registrul Actionarilor tinut de catre Depozitarul Central la data de 7 iunie 2019, aprobata ca data de inregistrare de catre Adunarea Generala Ordinara a Actionarilor Electrica ("AGOA") din data de 25 aprilie 2019.</p>	<p>Q5 At which date the shares must be held in order for the shareholder to be entitled to dividends for the year 2018?</p> <p>A5 Dividend payment will be made only to Societatea Energetica Electrica shareholders registered in the Shareholders Register held by the Central Depository on 7 June 2019 approved as registration date by the Ordinary General Meeting of Electrica Shareholders ("OGMS") dated 25 April 2019.</p>
<p>I6 Cum se calculeaza dividendele nete aferente anului 2018?</p> <p>R6 Valoarea totala a dividendelor nete cuvenite unui actionar este data de numarul de actiuni detinute la data de inregistrare, inmultit cu valoarea per actiune a dividendului brut aprobat de AGOA din data de 25 aprilie 2019 din care se deduce valoarea impozitului pe dividende, in cotele prevazute de legislatia in vigoare.</p>	<p>Q6 How is the net dividend for the year 2018 calculated?</p> <p>A6 The total net dividend payable to a shareholder is given by the number of shares held as at the registration date, multiplied by the value per share of the gross dividend approved by the OGMS dated 25 April 2019, less the amount of tax on dividends as provided by the applicable legislation.</p>
<p>I7 Cum se calculeaza dividendele nete in cazul popririilor?</p> <p>R7 Valoarea totala a dividendelor nete cuvenite unui actionar care face obiectul executarii silite/unor masuri siguratorii sau altor masuri de aceasta natura este data de numarul de actiuni detinute la data de inregistrare, inmultit cu valoarea per actiune a dividendului brut aprobat de AGOA din data de 25 aprilie 2019, din care se deduce valoarea impozitului pe dividende, in cotele prevazute de legislatia in vigoare, precum si valoarea sumelor poprite.</p>	<p>Q7 How are net dividends calculated in case of attachments?</p> <p>A7 The total net dividend payable to a shareholder which is subject to foreclosure/or precautionary measures or other measures of this nature is given by the number of shares held as at the registration date, multiplied by the value per share of the gross dividend approved by the OGMS dated 25 April 2019 less the amount of tax on dividends as provided by the applicable legislation and the amount of the attachments.</p>
<p>I8 Cand se calculeaza impozitul pe dividende?</p> <p>R8 In conformitate cu prevederile Codului Fiscal roman, impozitul pe dividende este unul retinut prin stopaj la sursa si se calculeaza la data la care se efectueaza plata dividendelor.</p> <p>In cazul in care dividendele distribuite pentru 2018 nu vor fi platite pana la sfarsitul anului 2019, impozitul pe dividende va fi calculat, retinut si platit de Societatea Energetica Electrica SA la Bugetul de Stat</p>	<p>Q8 When is the tax on dividends calculated?</p> <p>A8 According to the Romanian Fiscal Code, the tax on dividends is withheld at source and is calculated on the date of dividends' payment.</p> <p>If the dividends distributed for 2018 will not be paid by the end of 2019, the dividend tax will be calculated, withheld and paid by Societatea Energetica Electrica SA to the</p>

pana la data de 25 ianuarie 2020.	State Budget until 25 January 2020.
<p>I9 Societatea Energetica Electrica va retine impozit la sursa din dividendele mele?</p> <p>R9 Da, conform prevederilor Codului Fiscal roman, regula generala este ca platitorul de venit sa retina prin stopaj la sursa impozitul din dividendul brut. Impozitul pe dividend se stabileste prin aplicarea unei cote de impozit de 5% (cota curenta) asupra dividendului brut de platit, cu exceptiile prevazute de aceasta reglementare. Impozitul va fi retinut de Societatea Energetica Electrica, atat pentru actionarii rezidenti in Romania, cat si pentru actionarii nerezidenti.</p>	<p>Q9 Will Societatea Energetica Electrica withhold tax from my dividends?</p> <p>A9 Yes, Romanian Fiscal Code states that the income payer mandatorily withholds the dividends tax from the gross dividend. The dividends tax is determined by applying 5% (current level) on the gross dividend paid, except in the cases provided by this regulation. The tax will be withheld by Societatea Energetica Electrica, for both shareholders that have their fiscal residence in Romania and non-resident shareholders.</p>
<p>I10 In cazul actionarilor nerezidenti, pentru a beneficia de prevederile mai favorabile ale conventiilor de evitare a dublei impunerii incheiate intre Romania si statele lor de rezidenta, acestia trebuie sa transmita Societatii Energetice Electrica, inainte de efectuarea platii, certificate de rezidenta fiscala eliberate de catre autoritatile competente din statul de rezidenta, valabile la Data Platii/emise pentru anul in care are loc plata dividendelor, in original sau copie legalizata, apostilate/supralegalizate, daca este cazul, insotite de traducere autorizata in limba romana, precum si detalii de contact pentru eventuale clarificari asupra certificatelor de rezidenta fiscala. In caz contrar, Societatea Energetica Electrica va retine din dividendul brut cota generala de impozit pe dividende prevazuta de Codul Fiscal roman, respectiv 5 % cat este aceasta in prezent. In cazul unui actionar nerezident, trebuie declarate dividendele in declaratia de venit din tara de rezidenta fiscala?</p> <p>R10 Este posibil ca investitorilor nerezidenti sa li se solicite sa declare dividendele in declaratiile de venit din tara lor de rezidenta si, de aceea, se recomanda ca acestia sa solicite ajutor de specialitate in legatura cu obligatiile fiscale din tara lor de rezidenta.</p>	<p>Q10 In case of non-resident shareholders, in order to benefit from the more favourable provisions of double taxation avoidance agreements concluded between Romania and their states of residence, they shall submit to Societatii Energetice Electrica, before payment, a tax residence certificate issued by the competent authorities in their State of residence, valid on the Payment Date/issued for the year in which the payment of dividends occurs, in original or certified copy, authenticated/legalized, if the case, accompanied by authorized translation into Romanian and contact details for any clarifications on the tax residency certificates. Otherwise, Societatea Energetica Electrica will retain from the gross dividend the overall share of the dividends tax under the Romanian Tax Code, currently 5%. In the case of non-resident shareholders, must dividends be declared in the income statement in the country of tax residence?</p> <p>A10 It is possible that non-resident investors may be required to declare dividends in their income statements in their country of residence and, therefore, it is recommended that they seek professional assistance on tax obligations in their country of residence.</p>
<p>I11 Ce reprezinta data de inregistrare?</p> <p>R11 Este data calendaristica stabilita de AGOA care serveste la identificarea actionarilor care urmeaza a beneficia de dividende sau alte drepturi si asupra carora se rasfrang efectele hotararilor AGOA. Data de inregistrare stabilita de AGOA Societatea Energetica Electrica din data de 25 aprilie 2019, care a aprobat distribuirea dividendelor aferente anului 2018, este 7 iunie 2019.</p>	<p>Q11 What is the date of registration?</p> <p>A11 It is the calendar date established by OGMS which serves to identify the shareholders who will benefit from dividends or other rights and who is affected by the OGMS's decisions. The registration date established by Societatea Energetica Electrica OGMS dated 25 April 2019, which approved the dividend distribution for the year 2018, is 7 June 2019.</p>

<p>I12 Ce reprezinta data cum-dividend?</p> <p>R12 Este ultima zi in care investitorii pot cumpara actiuni pentru a beneficia de dividendele aferente anului 2018 (5 iunie 2019), astfel incat ei sa fie inregistrati in Registrul Actionarilor tinut de Depozitarul Central la data de inregistrare de 7 iunie 2019.</p>	<p>Q12 What is the cum-dividend date?</p> <p>A12 It is the last day on which investors can acquire shares in order to receive dividends for the year 2018 (5 June 2019), so that they are registered in the Shareholders Register held by the Central Depository at the registration date of 7 June 2019.</p>
<p>I13 Ce reprezinta data platii?</p> <p>R13 Este data calendaristica la care distribuirea veniturilor aferente detinerii de actiuni devine certa. In cazul dividendelor Societatea Energetica Electrica aferente anului 2018, plata se face prin intermediul Depozitarului Central si a BRD, ca agent de plata selectat, cu incepere de la 24 iunie 2019, aceasta fiind data platii dividendelor aferente anului 2018 aprobata de actionarii Societatii Energetice Electrica SA in cadrul AGOA din data de 25 aprilie 2019.</p>	<p>Q13 What is the payment date?</p> <p>A13 It is the calendar date on which the distribution of income related to ownership of shares becomes certain. As regards Societatea Energetica Electrica, for dividends for the year 2018, the payment is made through the Central Depository and BRD, as selected paying agent, starting from 24 June 2019, this being the date of dividend payment for the year 2018 approved by Societatea Energetica Electrica's shareholders in the OGMS dated 25 April 2019.</p>
<p>I14 Se pot plati dividendele intr-un cont bancar deschis intr-o alta moneda?</p> <p>R14 Plata dividendelor se va face in RON, dar, daca se solicita plata dividendelor intr-o alta moneda, suma in RON aferenta dividendelor nete de incasat va fi convertita in valuta solicitata pe baza cursului de schimb folosit de BRD la Data Platii. Aceasta optiune este valabila numai pentru platile prin virament bancar pentru actionarii nerezidenti care nu au cont deschis la Participanti.</p>	<p>Q14 Can dividends be paid in a bank account in another currency?</p> <p>A14 Dividend payment will be made in RON, but if dividend payment in another currency is required, the amount in RON corresponding to net dividends receivable will be converted into the required currency at the exchange rates used by BRD on the Payment Date. This option is only available for payments by bank transfer for non-resident shareholders who do not have account with the Participants.</p>
<p>I15 De unde pot obtine formularul de colectare a codului IBAN in baza caruia se face plata dividendelor prin transfer bancar?</p> <p>R15 Formularele de colectare cod IBAN sunt disponibile pe site-ul Electrica si pe site-ul Depozitarului Central, putand fi descarcate de la urmatoarele adrese:</p> <ul style="list-style-type: none"> • Electrica: https://www.electrica.ro/investitori/actiuni-si-actionari/dividende/ – Anexa 2 la Comunicatul privind modalitatile de plata a dividendelor aferente anului 2018; • Depozitarul Central: https://www.rocLEAR.ro/default. <p>Formularele pentru platile in virament procesate la ghiseele Agentului de plata, BRD, pot fi ridicate de la orice unitate BRD.</p>	<p>Q15 Where can I get the form for IBAN collection based on which the dividend payment is made via bank transfer?</p> <p>A15 IBAN collection forms are available on Electrica's website and on the Central Depository's website and can be downloaded from the following addresses:</p> <ul style="list-style-type: none"> • Electrica: https://www.electrica.ro/en/investors/shares-and-shareholders/dividende_en/ – Annex 2 to the Announcement regarding the 2018 dividends payment methods; • Central Depository: https://www.rocLEAR.ro/. <p>The forms for transfer payments processed at Paying Agent's counters, BRD, can be picked up at any BRD unit.</p>

<p>I16 Ce act de identitate poate fi folosit pentru completarea formularului de colectare IBAN?</p> <p>R16 Un document de identitate (buletin de identitate sau carte de identitate) avand mentionat codul numeric personal pentru cetatenii romani sau un pasaport avand mentionat numarul de identificare pentru cetatenii straini sunt documente acceptabile.</p> <p>Un carnet de conducere sau alte forme de acte de identitate cu fotografie, altele decat buletinul/carta de identitate (pentru cetateni romani) sau pasaport (pentru cetateni straini), nu sunt acceptabile.</p>	<p>Q16 What ID types can be used for filling in the IBAN collection form?</p> <p>A16 An identity document (ID or identity card) mentioning the personal identification number for Romanian citizens or passport stating the identification number for foreigners are acceptable documents.</p> <p>Driver's licenses or other photo identification documents other than passport/identity card (for Romanian citizens) or passport (for foreigners) are not acceptable.</p>
<p>I17 Cum pot fi incasate dividendele unui actionar decedat?</p> <p>R17 In cazul in care in Registrul Actionarilor sunt incluse, la Data de Inregistrare, persoane decedate, dividendele cuvenite acestora urmeaza a se plati doar dupa solicitarea de catre mostenitor(i) si inregistrarea de catre Depozitarul Central a transferului direct de proprietate asupra actiunilor ca efect al succesiunii, in conformitate cu regimul juridic aplicabil.</p>	<p>Q17 How can dividends of deceased shareholders be collected?</p> <p>A17 If the Shareholders Register includes, at the Registration Date, deceased persons, their dividends are to be paid only after the request by the heir(s) and registration by the Central Depository of the direct transfer of ownership of shares as a result of succession, in accordance with the applicable legal provisions.</p>
<p>I18 Cand se pot transmite documentele necesare in vederea efectuării plății?</p> <p>R18 Prezentarea la ghiseele BRD in vederea solicitării plății în numerar sau prin virament bancar se poate face începând cu Data Plății (24 iunie 2019).</p> <p>Alternativ, solicitările pentru plata într-un cont bancar se pot transmite, împreună cu documente indicate în Comunicatul privind modalitățile de plată a dividendelor, și către Depozitarul Central, la adresa :Depozitarul Central SA, Bd. Carol I nr. 34-36, sector 2 București.</p> <p>În toate cazurile plata dividendelor aferente anului 2018, nu se va face de către BRD anterior datei de 24 iunie 2019.</p>	<p>Q18 When can I submit the documents required for payment?</p> <p>A18 Presentation at BRD counters in order to request the payment in cash or by bank transfer can be done starting with the Payment Date (24 June 2019).</p> <p>Alternatively, requests for payment into a bank account can be transmitted, together with the supporting documents indicated in the Announcement regarding the dividends payment methods, also to the Central Depository at: Central Depository 34-36th Carol I Avenue, District 2 Bucharest.</p> <p>In all cases the payment of the dividend for 2018 will not be done by BRD prior to 24 June 2019.</p>
<p>I19 Plata se va face integral sau se percep comisioane bancare?</p> <p>R19 BRD nu va percepe acțiunilor niciun comision bancar pentru plata dividendelor în RON, atât pentru plățile în numerar, cât și pentru plățile prin transfer bancar în conturi deschise atât în România, cât și în străinătate. Aceste comisioane bancare BRD vor fi suportate de către Societatea Energetica Electrica.</p>	<p>Q19 Will payment be made in full or are bank fees being charged?</p> <p>A19 BRD will not charge to shareholders any bank fees for dividend payments in RON, both for cash payments and for bank transfer payments in the accounts opened both in Romania and abroad. The BRD bank charges will be borne by Societatea Energetica Electrica.</p>

<p>In cazul in care platile se fac prin Participanti sau intr-un cont bancar deschis la o alta banca decat BRD, comisioanele entitatilor incasatoare (daca este cazul) vor fi suportate de actionari.</p>	<p>If payments are made through participants or a bank account opened with a bank other than BRD, the fees of the collecting entities (if any) will be borne by shareholders.</p>
<p>I20 In ce termen de la depunerea cererii de plata in virament se efectueaza plata dividendelor?</p> <p>R20 BRD va efectua plata dividendelor nete in cel mult 2 zile lucratoare de la data primirii de catre BRD a cererii de plata, insotita de documentele suport complete si corecte si a eventualelor clarificari solicitate. Data creditarii conturilor bancare ale actionarilor depinde de circuitul interbancar si de lantul de banci corespondente.</p> <p>In ipoteza amanarii platii, plata dividendelor se va efectua in cel mult 10 zile lucratoare de la data primirii de catre Societatea Energetica Electrica a documentelor suport complete si corecte si a eventualelor clarificari solicitate, iar in cazul actionarilor pentru care Participantii nu au depus documentele suport pana la data de 10 decembrie 2019, plata dividendelor se va efectua pe data de 20 decembrie 2019.</p>	<p>Q20 In what period is the payment of dividends made following the request for payment by transfer?</p> <p>A20 BRD will pay the net dividends within maximum 2 working days from receipt of the request for payment by BRD, accompanied by complete and correct supporting documents. Possible clarifications may be requested. The date of crediting shareholders bank accounts depends on the inter-banking circuit and on the chain of correspondent banks.</p> <p>In the event of payment deferrals, payment of dividends shall be made no later than 10 days from the date of receipt by Societatea Energetica Electrica of complete and correct supporting documents. Possible clarifications may be requested. As regards shareholders for which the Participants did not submit supporting documents until 10 December 2019, dividend payment will be made on 20 December 2019.</p>
<p>I21 Ce trebuie sa fac daca nu primesc banii in termenele precizate la intrebarea anterioara?</p> <p>R21 Trebuie sa contactati BRD, care va investiga situatia fara achitarea vreunui cost. Informatii suplimentare privind procedura de plata a dividendelor pot fi solicitate la adresa titluri@brd.ro sau la telefon: +4 021 200 8372, +4 021 200 8387, +4 021 200 8385.</p>	<p>Q21 What should I do if I do not get my money within the deadlines specified in the previous question?</p> <p>A21 You must contact BRD, which will investigate the situation without paying any cost. Further information on the procedure for payment of dividends may be requested from titluri@brd.ro or phone: +4 021 200 8372, +4 021 200 8387, +4 021 200 8385.</p>
<p>I22 Ce trebuie sa fac daca suma primita nu corespunde cu numarul de actiuni pe care il detin?</p> <p>R22 Daca ati primit o suma diferita fata de cea asteptata in baza numarului de actiuni detinute, atunci trebuie sa contactati Depozitarul Central pentru a cere un extras de cont la Data de Inregistrare (7 iunie 2019). Acest extras va confirma numarul de actiuni detinute, astfel incat veti putea calcula suma corespunzatoare dividendelor la care sunteti indreptatit. In cazul in care suma tot nu corespunde, puteti contacta BRD la adresa titluri@brd.ro sau la telefon: +4 021 200 8372, +4 021 200 8387, +4 021 200 8385 sau Electrica la numarul de telefon: +4 021 408 5402, pentru clarificari.</p>	<p>Q22 What should I do if the amount received does not correspond to the number of shares I own?</p> <p>A22 If you received an amount different from that expected based on the number of shares, then you should contact the Central Depository to request an account statement as at Registration Date (7 June 2019). This statement will confirm the number of shares so you can calculate the proper amount of dividends to which you are entitled. If the amount still does not match, you can contact BRD at titluri@brd.ro or phone: +4 021 200 8372, +4 021 200 8387, +4 021 200 8385 or Electrica at the phone number: +4 021 408 5402, for clarification.</p>

<p>I23 Daca dau instructiuni gresite bancii si/sau doresc sa schimb instructiunile, ce trebuie sa fac?</p> <p>R23 Instructiunile pot fi schimbate doar daca, in urma solicitarii actionarului, BRD constata ca poate modifica instructiunea de plata si confirma acest lucru. Pentru reinitierea platii orice cost aditional va fi suportat de catre solicitant, inclusiv comisionul pentru tranzactie. BRD nu raspunde de eventualele intarzieri sau pagube in cazul furnizarii de informatii eronate de catre actionar, ce au dus la neexecutarea sau executarea defectuoasa sau cu intarziere a operatiunii de plata.</p>	<p>Q23 If I give wrong instructions to the bank and/or I want to change instructions, what should I do?</p> <p>A23 Instructions can be changed only if, upon the request of the shareholder, BRD notes that may change the payment instruction and confirms it. For reinitiation of the payment any additional cost will be borne by the applicant, including the fee for the transaction. BRD is not responsible for any delay or damage in case of shareholder's providing false information, which led to the non-performance or defective or late performance of the payment operation.</p>
<p>I24 Pot incasa dividendele in numele altei persoane?</p> <p>R24 Nu, cu exceptia cazului in care sunteti imputernicit si detineti o procura speciala notariala in original/o copie legalizata de pe o procura speciala in acest sens, sau sunteti reprezentantul legal (tutore, parinte) sau curatorul actionarului respectiv si furnizati documentatia suport indicata in Comunicatul privind modalitatile de plata a dividendelor.</p>	<p>Q24 Can I collect dividends on behalf of another person?</p> <p>A24 No, unless you are empowered and hold a notarized special power of attorney in original/certified copy of a special power of attorney to do so, or you are the legal representative (guardian, parent) or guardian of that shareholder and provide support documentation as indicated in the Announcement regarding the dividends payment methods.</p>
<p>I25 Fondurile de Pensii au dreptul la scutirea de plata a impozitelor pe dividende?</p> <p>R25 Fondurile de pensii facultative, respectiv fondurile de pensii administrate privat, romane si straine pentru care Codul Fiscal roman prevede scutirea de impozit pe dividende, trebuie sa depuna documente doveditoare care sa ateste statutul de fonduri de pensii mentionate in formularele de plata. Fondurile de pensii straine, astfel cum sunt ele definite in legislatia statului membru al Uniunii Europene sau in unul dintre statele Asociatiei Europene a Liberului Schimb care doresc sa beneficieze de scutire de impozit pe dividende, trebuie sa depuna pe langa documentele doveditoare mentionate mai sus si certificatul de rezidenta fiscala valid al fondului de pensii, in original sau in copie legalizata, apostilat/supralegalizat, daca este cazul, insotit de traducerea autorizata a acestuia in limba romana. In caz contrar, acestor entitati li se va retine impozit conform Codului Fiscal roman, respectiv 5% cat este acesta in prezent.</p>	<p>Q25 Are Pension Funds entitled to tax exemption on dividends?</p> <p>A25 Romanian or foreign voluntary pension funds, private pension funds, for which the Romanian Fiscal Code provides for exemption on dividends, must submit evidence attesting the status of pension funds mentioned in the payment forms. Foreign pension funds, as defined in European Union Member State legislation or in one of the European Free Trade Association countries that want to benefit from tax relief on dividends, must submit besides the supporting documents mentioned above also valid tax residency certificate of the pension fund, in original or certified copy, authenticated/legalized, if necessary, accompanied by a certified translation thereof into Romanian. Otherwise, these entities will be retained tax under the Romanian Tax Code, i.e. currently 5%.</p>
<p>I26 Ce tratament fiscal se aplica pentru actionarii fonduri de investitii fara personalitate juridica?</p>	<p>Q26 What tax treatment applies to investment fund shareholders without legal personality?</p>
<p>R26 In vederea stabilirii unui tratament fiscal corespunzator dividendelor aferente anului 2018 pentru actionarii fonduri de investitii</p>	<p>A26 In order to establish the appropriate tax treatment for 2018 dividends for shareholders which are investment funds without legal</p>

<p>fara personalitate juridica care sunt indreptatiti sa primeasca dividende aferente anului 2018 Electrica solicita trimiterea urmatoarelor documente referitoare la acesti actionari pana la data de 14 iunie 2019 la adresa Electrica SA, Str. Grigore Alexandrescu nr. 9 Sector 1, Bucuresti, cod postal 010621, in atentia Directiei Financiare: declaratie pe proprie raspundere semnata de reprezentantul legal/persoana autorizata sa reprezinte fondul de investitii prin care se declara lipsa personalitatii juridice a fondului, datele de identificare a fondului (codul unic de identificare/inregistrare), astfel cum este evidentiat in Registrul Actionarilor Electrica SA tinut de catre Depozitarul Central, denumirea corecta a fondului de investitii, decizia de autorizare, numarul de inregistrare in Registrul Instrumentelor si Investitiilor Financiare, numarul si data notificarii Autoritatii de Supraveghere Financiara si valabilitatea acesteia, precum si orice alte documente si informatii pe care le considera necesare; copie document relevant din care sa rezulte calitatea persoanei care semneaza declaratia de reprezentant legal / de persoana autorizata sa reprezinte fondul; copie dupa atestatul eliberat de Autoritatea de Supraveghere Financiara.</p> <p>Electrica nu este responsabila de neaplicarea tratamentului fiscal mai favorabil mentionat mai sus, in lipsa prezentarii in termenul mentionat a documentatiei si / sau a clarificarilor solicitate. In situatia in care nu vor fi transmise documentele mentionate mai sus, Electrica SA va retine impozitul pe dividende din dividendul brut in cota standard in vigoare prevazuta de Codul Fiscal.</p>	<p>personality who are entitled to receive dividends for the year 2018 Electrica requests the submission of the following documents regarding these shareholders until 14 June 2019 at Electrica SA, Str. Grigore Alexandrescu no. 9 Sector 1, Bucharest, postal code 010621, in the attention of the Financial Department: declaration on own responsibility signed by the legal representative / person authorized to represent the investment fund, which declares the lack of the legal personality of the fund, the identification data of the fund (sole identification / registration code), as evidenced by the Registry of Shareholders of Electrica SA held by the Central Depository, the correct name of the investment fund, the authorization decision, the registration number in the Register of Financial Instruments and Investments, the number and date of the notification of the Financial Supervisory Authority and its validity, as well as any other documents and information they consider necessary; a copy of the relevant document stating the quality of the person signing the declaration of legal representative / person authorized to represent the fund; copy of the certificate issued by the Financial Supervisory Authority.</p> <p>Electrica is not responsible if the more favorable fiscal treatment mentioned above is not applied in case the documentation and / or clarifications requested have been submitted within the said deadline. In the event that the documents mentioned above will not be transmitted, Electrica SA will withhold the dividend tax from the gross dividend at the standard rate in force stipulated by the Fiscal Code.</p>
<p>I27 Ce reprezinta plata amanata?</p> <p>R27 Amanarea platii este optiune oferita de Societatea Energetica Electrica actionarilor sai nerezidenti, care consta in amanarea platii dividendelor la o data ulterioara Datei Platii pentru a oferi acestor actionari posibilitatea de a beneficia de prevederile fiscale mai favorabile ale conventiilor de evitare a dublei impuneri incheiate intre Romania si tara lor de rezidenta.</p> <p>Actionarii care au cont deschis la Participant pot opta pentru amanarea platii exprimand optiunea catre Participantul relevant, care o va comunica Depozitarului Central in cadrul raportarii de la Data de Inregistrare.</p>	<p>Q27 What is deferred payment?</p> <p>A27 Deferred payment is an option offered by Societatea Energetica Electrica to its non-resident shareholders, which consists of postponing the dividend payment date to a later date after the payment date in order to give these shareholders the opportunity to benefit from more favourable tax provisions of conventions for the avoidance of double taxation concluded between Romania and their country of residence.</p> <p>Shareholders who have account opened with the Participant may choose to postpone payment by making the option to the relevant Participant, who shall communicate it to the Central Depository together with the</p>

<p>Actionarii nereprezentati de Participant pot opta pentru plata amanata, comunicand optiunea direct catre Societatea Energetica Electrica pana la data de 7 iunie 2019.</p>	<p>reporting upon the Registration Date.</p> <p>Shareholders unrepresented by the Participant can opt for deferred payment, by directly communicating to Societatea Energetica Electrica their option by 7 June 2019.</p>
<p>I28 Cine poate beneficia de amanarea platii dividendelor?</p> <p>R28 Optiunea de plata amanata poate fi exprimata doar de catre actionarii nerezidenti.</p>	<p>Q28 Who can benefit from deferred payment of dividends?</p> <p>A28 Deferred payment option can be expressed only by non-resident shareholders.</p>
<p>I29 Cand se face plata dividendelor in cazul actionariilor nerezidenti care au optat pentru plata amanata?</p> <p>R29 Plata dividendelor se va efectua in cel mult zece zile lucratoare de la data primirii de catre Electrica a documentelor suport complete si corecte si a eventualelor clarificari solicitate.</p> <p>In cazul actionariilor pentru care nu s-au depus documentele suport pana la 10 decembrie 2019 plata dividendelor se va efectua pe 20 decembrie 2019 cu retinerea cotei de impozit pe dividende standard in vigoare prevazuta de Codul Fiscal roman.</p>	<p>Q29 When is the dividends payment being made in the case of non-resident shareholders having opted for deferred payment?</p> <p>A29 Dividend payment will be made within ten business days as of receipt by Electrica of the complete and correct supporting documents. Further clarifications requested may be requested.</p> <p>In the case of shareholders for which supporting documents are not to be submitted by 10 December 2019, the dividends payment will be made on 20 December 2019 by withholding the standard tax rate on dividends in force provided by the Romanian Fiscal Code.</p>