


Avizat/Endorsed
 CEO
 P. Corina Georgeta POPESCU 

NOTA/NOTE				
AUTOR/AUTHOR	Numar/Number	9300/8499/02.09.2019		
	Entitate/Entity	Directia Financiara/Financial Division		
1. Referitor la/Referring to	Nota de informare privind efectele asupra BVC 2019 decurgand din hotararea AGA Electrica nr. 2/25 aprilie 2019 pct. 7-10 si din aplicarea OUG 19/29 martie 2019/ Information note regarding the effects on REB 2019 arising from the Electrica GMS decision no. 2/25 April 2019, points 7-10 and from the application of GEO no. 19/29 March 2019			
2. Pentru/For		Aprobare/Approval	Avizare/Endorsement	Informare/Information
	CA/BoD	X		
	AGOA/OGMS			X

3. Hotararea propusa: 1. Consiliul de Administratie aproba Nota de informare privind efectele asupra BVC 2019 decurgand din hotararea AGA Electrica nr. 2/25 aprilie 2019 pct. 7-10 si din aplicarea OUG 19/29 martie 2019, in vederea informarii Adunarii Generale a Actionarilor. 2. Adunarea Generale a Actionarilor Electrica ia act de informarea cu privire la efectele asupra BVC 2019 decurgand din hotararea AGA Electrica nr. 2/25 aprilie 2019 pct. 7-10 si din aplicarea OUG 19/29 martie 2019.	3. Proposed resolution draft: 1. The Board of Directors approves the information note regarding the effects on REB 2019 arising from the Electrica GMS decision no. 2/25 April 2019, points 7-10 and from the application of GEO 19/29 March 2019, in order to inform the General Meeting of Shareholders. 2. The General Meeting of Shareholders of Electrica is informed regarding the effects on REB 2019 arising from the Electrica GMS decision no. 2/25 April 2019, points 7-10 and from the application of GEO 19/29 March 2019.
4. Baza legala: - HAGOA Electrica nr. 2/25 aprilie 2019	4. Legal background: - Electrica OGMS decision no. 2/25 April 2019
5. Continut: Luand in considerare procesul verbal al Adunarii Generale a Actionarilor Electrica din data de 25 aprilie 2019, a fost intocmita Nota de informare privind efectele asupra BVC 2019 decurgand din hotararea AGA Electrica nr. 2/25 aprilie 2019 pct. 7-10 si din aplicarea OUG 19/29 martie 2019, in vederea informarii Adunarii Generale a Actionarilor Electrica.	5. Content: Taking into account the minutes of the General Meeting of Shareholders of Electrica dated 25 April 2019, the Information Note on the effects on REB 2019 was drawn up following the decision of Electrica GMS no. 2/25 April 2019, points 7-10 and the application of GEO no. 19/29 March 2019, in order to inform the General Meeting of Shareholders of Electrica.
6. Anexe: Nota de informare privind efectele asupra BVC 2019 decurgand din hotararea AGA Electrica nr. 2/25 aprilie 2019, pct. 7-10 si din aplicarea OUG nr. 19/29 martie 2019	6. Annexes: Information note regarding the effects on REB 2019 arising from the Electrica GMS decision no. 2/25 April 2019, points 7-10 and from the application of GEO no. 19/29 March 2019.

Director Financiar/ CFO Mihai DARIE	Semnatura/Signature 
Director Departament Business, Bugetare & Controlling/Head of Business, Budgeting & Controlling Madalina RUSU	Semnatura/Signature 