

**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 November 2019**

Company name: **Societatea Energetica Electrica S.A. (Electrica)**

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) and London Stock Exchange (LSE)**

Significant events to be reported:

Approval of the supplementation of the consolidated investment plan (CAPEX) of Electrica Group for 2019

During the meeting held on 14 November 2019, the Board of Directors approved the supplementation of the Consolidated Investment Plan (CAPEX plan) of Electrica Group for 2019, from the total amount of RON 739 mn (*approved on 19 February 2019 – see the announcement identified by FD69A IRIS code (BSE), respectively 6626Q RNS code (LSE) from 20 February 2019*) to the total amount of RON 778.2 mn.

The supplementation of RON 39,2 mn. RON corresponds to the increase of the 2019 annual financial plan regarding investments (the financial part of the individual investment plan) with RON 6.2 mn, from RON 220 mn to RON 226.2 mn, for Societatea de Distribuție a Energiei Electrice Transilvania Nord SA (SDTN), and with RON 33 mn, from RON 250 mn, to RON 283 mn, for Societatea de Distribuție a Energiei Electrice Transilvania Sud SA (SDTS).

**Chief Strategy and M&A Officer
Anamaria Acristini-Georgescu**