

**To: Bucharest Stock Exchange (BVB)  
Romanian Financial Supervisory Authority (ASF)  
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.**

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:**

**Necessary quorum not met at the second calling of the Extraordinary General Meeting of Shareholders of Societatea Energetica Electrica SA (“Electrica” or “the Company”) from 15 November 2019**

Electrica hereby informs that the needed quorum for convening Electrica’s Extraordinary General Meeting of Shareholders (EGMS) at the second calling dated 15 November 2019, starting at 12:30 o’clock (Romanian time) at Electrica’s headquarters in Bucharest, District 1, 9 Grigore Alexandrescu Street, postal code 010621, “Radu Zane” Conference Room,, had not been met according to the Articles of Association, namely one fifth (1/5) of the total number of voting rights.

The second calling of the EGMS of Electrica was attended by the shareholders registered in the shareholder’s register kept by Depozitarul Central S.A. on 17 October 2019, set as reference date, in person, by representative or through vote by correspondence, the quorum met being 18.86% of the total voting rights and 18.48% of the share capital of the Company.

**Chairman of the Board of Directors  
Valentin Radu**