

Societatea Energetică Electrica S.A.
9, Grigore Alexandrescu str.
010621 District 1, Bucharest, Romania
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



**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: **12 October 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:

The decision of Mrs. Arielle Malard de Rothschild to renounce her position as member of the Board of Directors of Electrica SA

The Chairman of the Board of Directors of Electrica SA, Mrs. Elena Doina Dascălu, acknowledged that Mrs. Arielle Malard de Rothschild decided to renounce her position as member of the Board of Directors of Electrica SA, due to additional core activity responsibilities. In accordance with the provisions of the mandate contract, Mrs. Malard de Rothschild will continue to perform her duties as member of the Board of Directors of Electrica SA until November 11th 2018.

**Chairman of the Board of Directors,
Elena Doina DASCĂLU**