Societatea Energetica 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: 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: 12 February 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:

The investment plans of the concessionaire distribution operators for 2019

Electrica informs the investors that the investment plans of concessionaire distribution operators for 2019 were published by ANRE. Details are available at the following link:

https://www.anre.ro/ro/presa/comunicate/comunicat-12-02-2019-planuri-de-investitii-pentru-anul-2019.

Chief Corporate Governance and M&A Officer Alexandra Borislayschi