

**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: **18 February 2019**

Company name: **Societatea Energetică 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:**

**The composition of the Board of Directors' committees**

On 18 February 2019 the Board of Directors decided the composition of its committees and elected their chairs, starting with 18 February 2019 and until 31 December 2019, as follows:

**The Strategy and Corporate Governance committee**

- Mr. Valentin Radu – Chair
- Mr. Dragos Andrei – Member
- Mr. Nicolae Havrilet – Member

**The Audit and Risk committee**

- Ms. Ramona Ungur – Chair
- Mr. Bogdan George Iliescu – Member
- Mr. Radu Florescu – Member

**The Nomination and Remuneration committee**

- Mr. Bogdan George Iliescu – Chair
- Mr. Gicu Iorga – Member
- Mr. Valentin Radu – Member

**Chief Corporate Governance and M&A Officer  
Alexandra Borisilavski**