

**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: **20 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:**

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

During the meeting held on 19 February 2019 the Board of Directors approved the consolidated value of the Investment Plan (CAPEX) of Electrica Group for 2019, in total amount of RON 739 mn. Out of this value, RON 710 mn represents the investment plan (CAPEX) of the distribution subsidiaries.

We mention that the amount of RON 608 mn (amount in real terms 2018) published by ANRE on 12 February 2019 represents the investment plan that must be commissioned by Electrica Group's distribution operators during 2019.

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