

**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: **14 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:

Postponing the Extraordinary General Meeting of Shareholders of Societatea Energetica Electrica SA (“Electrica” or “the Company”) from 14 November 2019 to 15 November 2019

Electrica hereby informs that the needed quorum for convening Electrica’s Extraordinary General Meeting of Shareholders (EGMS) at the first calling dated 14 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 quarter (1/4) of the total number of voting rights.

The first 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.

The second calling of Electrica’s EGMS, having the same agenda, will take place on 15 November 2019, at Electrica’s headquarters in Bucharest, District 1, 9 Grigore Alexandrescu Street, postal code 010621, “Radu Zane” Conference Room, starting at 12:30 o’clock (Romanian time).

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