

**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, Regulation no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code**

Report date: **3 January 2019**

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:**

**Correction of a clerical error in the content of the Convening Notice of the Ordinary General Meeting of Shareholders of Societatea Energetica ELECTRICA S.A. dated 7/8 February 2019, amended at the date of 31 December 2018**

The Company submitted the current report named "Prolongation of period of submitting candidates for OGMS dated 7/8 February 2019" on 31 December 2018.

In the English version of the amended convening notice of the OGMS, the first sentence from page 6 - Section V **will be read** "*The shareholders of the Company have the right to propose candidates for filling in the vacant positions of director following the renunciation to the mandate by the independent directors Arielle Marie Malard de Rothschild, and **Willem Jan Antoon Henri Schoeber**, and by the non-independent director Elena Doina Dascălu in accordance with the law and the Articles of Association.*"

**instead of** "*The shareholders of the Company have the right to propose candidates for filling in the vacant positions of director following the renunciation to the mandate by the independent directors Arielle Marie Malard de Rothschild, and **Willem Jan Antoon Henri**, and by the non-independent director Elena Doina Dascălu in accordance with the law and the Articles of Association.*".

The correct English version of the amended convening notice of the OGMS dated 7/8 February 2019 will be published on company's website at the following address:

<https://www.electrica.ro/en/investors/general-meetings-of-shareholders/2019-gsm/general-meeting-of-shareholders-as-of-february-7th-2019/>.

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