

**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: **14 May 2019**

Company name: **Societatea Energetica Electrica S.A. (Electrica)**

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> 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: Appointment of the Chief IT&C Officer of Electrica S.A.**

During the meeting held on 14 May 2019, the Board of Directors of Electrica SA decided the appointment of Mr. Mircea-Toma Modran, Romanian citizen, as Chief IT&C Officer, starting with 1 June 2019, for a four years period.

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