Societatea Energetică Electrica S.A.
9, Grigore Alexandrescu str.
010621 District 1, Bucharest, Romania
Phone: 021-208 59 99; Fax: 021-208 59 98
Fiscal Registration Certificate RO 13267221
J40/7425/2000
Share capital: 3.459.399.290 RON
www.electrica.ro

To: **Romanian Financial Supervisory Authority (ASF)**

Bucharest Stock Exchange (BVB)

London Stock Exchange (LSE)

Current report in compliance with the Romanian Capital Market Law no. 297/2004, CNVM Regulation no. 1/2006 and the Bucharest Stock Exchange Code

Report date: **3 April 2017**

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:

The decision of Mrs. Corina Georgeta Popescu to renounce to her position as member of the Board of Directors of Electrica SA

The Chairman of the Board of Directors of Electrica SA, Mr. Cristian Buşu, acknowledged that Mrs. Corina Georgeta Popescu decided, on the 31st of May 2017, to renounce to her position as member of the Board of Directors of Electrica SA.

Chairman of the Board of Directors,

Cristian BUŞU