

**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: **14 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:**

**Appointment of the Chief Strategy Officer**

During the meeting held on April 13<sup>th</sup> 2017, the Board of Directors of Electrica SA decided to appoint Ms. Acristini-Georgescu Anamaria Dana, Romanian citizen, as Executive Manager – Chief Strategy Officer, starting with May 1<sup>st</sup> 2017, for a four-year period.

**Chairman of the Board of Directors,**

**Cristian BUȘU**