

Bucharest, 9 Grigore Alexandrescu Street  
sector 1, code 010621  
Tel.: 021-208 59 99; Fax: 021-208 59 98  
J40/7425/2000  
Fiscal Registration Code RO 13267221  
9900-16896/01.08.2014



"ELECTRICA" S.A.  
DIRECTOR GENERAL  
NR. 9900/16049/2606.2015

**To: Romanian Financial Supervisory Authority (FSA)  
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: **26.06.2015**

Company name: **Societatea de Distribuție și Furnizare a Energiei Electrice - "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 payment of dividends for the financial year 2014 by Societatea de Distribuție și Furnizare a Energiei Electrice - "ELECTRICA" S.A.**

Societatea de Distribuție și Furnizare a Energiei Electrice - "Electrica" S.A. (**Electrica** or the **Company**) informs its shareholders that, following the resolution of the ordinary general meeting of the shareholders dated 27 April 2015, it will make the payment of the dividends for the financial year 2014 through Depozitarul Central S.A. and the payment agent BRD - Groupe Société Générale S.A., starting with 15 July 2015, to Electrica's shareholders registered in the Shareholders' Registry kept by Depozitarul Central S.A. on the registration date of 10 July 2015.

The value of the gross dividend is RON 0.7217 per share, and the applicable dividend tax will be deducted prior to payment, within the legal rates, as the case may be.

Details concerning the payment methods of the dividends are presented in the document annexed to this report (*Notice regarding the payment methods of the dividends for the year 2014*), as well as on Electrica's website [www.electrica.ro](http://www.electrica.ro), Investor Relations/Dividends section. The notice regarding the payment methods of the dividends for the year 2014 shall also be published in the newspaper Bursa on 29 June 2015.

General manager

Ioan Rosca

