

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



**To:** **Bucharest Stock Exchange**  
**Romanian Supervisory Authority**  
**London Stock Exchange (LSE)**

**Current report in compliance with Art. 226 (1) of the Romanian Capital Market Law no. 297/2004, Art. 113 letter A of CNVM Regulation no. 1/2006, and Art. 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments**

Report date: **14.12.2015**

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:**

**Election of the members of the Board of Directors of S DFEE ELECTRICA SA by applying the cumulative voting method.**

Electrica hereby informs that on December 14, 2015, the Ordinary General Meeting of Electrica's being dully held in accordance with the legal and statutory provision upon the first calling.

The shareholders of Electrica have decided the nomination of the following members of the Board of Directors by applying the cumulative voting method:

- **Dna Arielle Malard de Rothschild;**
- **Dl. Cristian Buşu;**
- **Dna. Ioana Alina Drăgan;**
- **Dna. Corina Georgeta Popescu;**
- **Dl. Bogdan George Iliescu;**
- **Dl. Michael Adriaan Maria Boersma;**
- **Dl. Pedro Mielgo Alvarez.**

**Director General,**  
**Ioan ROŞCA**

A blue ink handwritten signature is written over a circular blue stamp. The stamp contains the text: 'ROMANIA' at the top, 'ELECTRICA S.A.' in the center, and 'DIRECTOR GENERAL' below it. The outer ring of the stamp contains the text 'SOCIETATEA SA DE DISTRIBUTIE SI FURNIZARE A ENERGIEI ELECTRICE'.