

**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: **10.02.2016**

Company name: **Societatea de Distribuție și Furnizare a Energiei Electrice - "ELECTRICA" S.A. (Electrica or the Company)**

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:**

**Decision of Mr. Michael A. M. Boersma to renounce, starting with 1st of May 2016, to his position of member of the Board of Directors of Electrica SA**

The Board of Directors of Electrica SA acknowledged, in its meeting held on 10<sup>th</sup> of February 2016, that Mr. Michael Adriaan Maria Boersma has decided to renounce, starting with 1<sup>st</sup> of May 2016, to his position of member of the Board of Directors of the Company.

Mr. Boersma will continue to perform his responsibilities as member of the Board of Directors of Electrica SA until 1<sup>st</sup> of May 2016.

Mr. Cristian Busu, chairman of the Board of Directors of Electrica SA, has requested the Nomination and Remuneration Committee to start the proceedings in order to identify candidates who could take over the responsibilities of member of the Board of Directors of Electrica SA, starting with 1<sup>st</sup> of May 2016.

**General Manager**

**Ioan Boșca**

