

S.D.F.E.E. 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: **26.02.2016**

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:**

**Mutual agreement on Mr. Ioan Rosca's mandate termination as CEO of Electrica SA**

The Board of Directors of Electrica SA and Mr. Ioan Rosca have reached a mutual agreement to terminate his mandate as CEO of Electrica SA no later than June 2016.

According to the best practices in place for listed companies on international markets, regarding the implementation of a succession plan for the key positions, the Nomination and Remuneration Committee is leading the selection process of several appropriate candidates for the position of CEO of Electrica. The Nomination and Remuneration Committee is supported in this approach by an international executive search consultant, aiming to finalizing the selection within the following 2 months.

**General Manager**

**Ioan Rosca**