

**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: **16.03.2016**

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:**

**Correction of a clerical error in the content of the Convening Notice of the Extraordinary General Meeting and of the Ordinary General Meeting of Shareholders of Societatea de Distribuție și Furnizare a Energiei Electrice - "ELECTRICA" SA dated 27 April 2016.**

In compliance with the Companies Law no. 31/1990, Capital Market Law no. 297/2004 and CNVM Regulation no. 1/2006 on issuers and operations with securities, Societatea de Distribuție și Furnizare a Energiei Electrice - "Electrica" S.A. convened the Extraordinary General Meeting of Shareholders (**EGMS**) on **27 April 2016, 10:00 o'clock (Romanian time)** and the Ordinary General Meeting of Shareholders (**OGMS**) on **27 April 2016, 13:00 o'clock (Romanian time)**.

In this regard, the Company transmitted the current report no. 9900 / 5199 /14.03.2016.

In the content of the Convening Notice, respectively in the enunciation of the EGMS agenda was observed the following clerical error: at item no. 17 "Empowerment of the Chairman of the Board of Directors for the execution of the updated Articles of Association, containing the amendments mentioned at points 11 and 12 above." there is an incorrect reference to points 11 and 12, the correct reference being points 15 and 16.

**General Manager,**

**Iuliana Andronache**

