

- **Starting with May, the company changes its name to Societatea Energetică Electrica SA**

Through the Resolution of Electrica's Extraordinary General Meeting of Shareholders no. 3/April 27th, 2016, the Company's name was changed from "Societatea de Distribuție și Furnizare a Energiei Electrice Electrica SA" to "**Societatea Energetică Electrica SA**".

All other identifying data of the Company remain unchanged.

Electrica S.A. is the leading player on the Romanian electricity distribution and supply market, and one of the major players in the energy services sector. The company's top position is backed up by its economic results, as well as by its 120 years experience in the market. Electrica S.A. has national coverage, with geographical coverage for the three subsidiaries in the distribution segment in the Northern Transylvania, Southern Transylvania and Northern Muntenia areas, while covering the entire country for the supply segment, as well as for the maintenance and energy services.

More information about Electrica may be obtained from its website (www.electrica.ro)