

**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: **30 January 2017**

Company name: **Societatea Energetică 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:**

**Appointment of the BoD Chairman and of the members of the BoD's committees**

On January 27<sup>th</sup>, 2017, at the HQ of Electrica SA, the Board of Directors decided to appoint Mr. Cristian Bușu as BoD chair for a mandate of one year. Also, the Board of Directors decided the composition of the BoD's committees and elected their chairs for one year mandate, as follows:

**The Audit and Risk committee:**

- Mr. Pedro Mielgo Alvarez - chair
- Ms. Arielle Malard de Rothschild - member
- Mr. Bogdan George Iliescu - member

**The Nomination and Remuneration committee:**

- Mr. Bogdan George Iliescu - chair
- Ms. Arielle Malard de Rothschild - member
- Ms. Corina Georgeta Popescu - member

**The Strategy and Corporate Governance committee:**

- Mr. Willem Jan Antoon Henri Schoeber - chair
- Ms. Ioana Alina Drăgan - member
- Mr. Cristian Bușu - member.

**CEO**  
**Dan Cătălin Stancu**