

**Societatea Energetică 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: **10 March 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:**

**Proposal to distribute gross dividend of 0.7415 RON per share for the year ended December 31, 2016**

Societatea Energetică Electrica S.A (**Electrica**) hereby informs that following the meeting of 9 March 2017, its Board of Directors endorsed and submitted for approval to the Ordinary General Meeting of Shareholders (OGMS) to be held on 27 April 2017 (on the first calling) / 28 April 2017 (on the second calling), the proposal to distribute a gross dividend of RON 0.7415 per share for the year ended December 31, 2016.

According to provisions of Article 111, paragraph 2, letter a) of the Company Law No. 31/1990, republished, as subsequently amended, it falls within the ordinary general meeting of shareholders' competence to set the dividend.

Electrica will publish on its website the proposal for profit distribution for the year ended December 31, 2016.

**CEO,**

**Dan Cătălin STANCU**