

**To: Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)
London Stock Exchange (LSE)**

Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, the Romanian Capital Market Law no. 297/2004, CNVM Regulation no. 1/2006, and the Bucharest Stock Exchange Code

Report date: **10 November 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:

Approval of the Policy of Transactions with Related Parties

During the meeting held on 18 October 2017, the Board of Directors approved the Policy of Transactions with Related Parties which will be in force starting with 10 November 2017. Thereby Electrica is in compliance with the provision mentioned in section B – *Risk management and internal control system*, point B10 of the Corporate Governance Code of BSE.

The document is published on Electrica's website on the *Investors* section -> *Corporate Governance* -> *Corporate policies*:

<https://www.electrica.ro/en/investors/corporate-governance/corporate-policies/>

CEO,

Dan Cătălin STANCU