

**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 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: **8 December 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 Chief Market Officer**

During the meeting held on 7 December 2017, the Board of Directors of Electrica SA decided the appointment of Mrs. Cătălina Popa, Romanian citizen, as Chief Market Officer, starting with 12 December 2017, for a period of four years.

**CEO  
Dan Cătălin Stancu**