

**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: **3 January 2018**

Company name: **Societatea Energetică Electrica S.A. (Electrica)**

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 3,459,399,2903**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB) and London Stock Exchange (LSE)**

Significant events to be reported: Legal acts of the kind listed in Art. 82 of Law No. 24/2017 concluded by Electrica in Semester II 2017

Electrica informs its shareholders and investors about the conclusion, on December 29, 2017, of a legal act with a value greater than EUR 50,000 with Filiala de Întreținere și Servicii Energetice „Electrica Serv” SA, affiliate, where Electrica is the sole shareholder.

Details regarding the agreement concluded by Electrica, as beneficiary, with Filiala de Întreținere și Servicii Energetice „Electrica Serv” SA, as service provider, containing information about the date of execution, type of legal act, description of its scope, total value of the legal act, expiry date, mutual claims, guarantees, penalties, deadlines and payment methods are presented in Annex 1 to the current report.

The report of factual findings regarding the transactions reported by Electrica according to art. 82 of Law no. 24/2017 that will be performed by a financial auditor, will be made public in maximum 30 days from the end of the reporting period according to the provisions of art. 113 letter G para (6) of CNVM Regulation no. 1/2006.

CEO

Dan Cătălin Stancu

Annex 1: Details regarding legal acts of the kind listed in Art. 82 of Law No. 24/2017 concluded by Electrica in Semester II 2017
Beneficiary: Societatea Energetică Electrica S.A.
Service Supplier: Filiala de Întreținere și Servicii Energetice „Electrica Serv” SA

Agreement Type and No.	Scope of the agreement	Amount (RON th.)	Date of execution/ entry into force	Expiry date	Mutual claims	Guarantees (RON th.)	Penalties	Deadlines and payment methods
Subsequent Agreement no. 344/29.12.2017	Auto transportation services for Electrica SA for the period 1 January 2018 - 30 June 2018	447	29 Dec 2017	30 Jun 2018	0	0	<p>Supplier: If, due to its exclusive fault, the supplier does not fulfil the obligations assumed in the agreement, or delays are encountered, the Beneficiary has the right to invoice daily penalties in amount of 0.04% from agreement value, until the obligations are fulfilled by the supplier.</p> <p>Beneficiary: in case the Beneficiary does not pay the invoice in accordance with article 10.1, the Supplier has the right to invoice daily penalties in amount of 0.04% from outstanding balance, until the agreement obligations are fulfilled.</p>	<p>30 calendar days from the receipt of invoice at e-mail plati.furnizori@electrica.ro</p>