

**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: **19 February 2018**

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:**

**Change in the financial communication calendar**

In accordance with the provisions of Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code, please find below the modified financial calendar of Societatea Energetică Electrica S.A. for 2018.

## FINANCIAL CALENDAR FOR 2018

| <b>Event</b>   | <b>Proposed date</b>               |
|--|------------------------------------|
| Annual preliminary financial results <sup>1</sup> - 2017   | February 15, 2018<br>(Thursday)    |
| <b>Investor and analyst teleconference for 2017 consolidated financial results presentation</b>        | <b>March 16, 2018<br/>(Friday)</b> |
| Ordinary General Meeting of Shareholders for the approval of the 2017 annual financial results         | April 27, 2018<br>(Friday)         |
| Release of 2017 annual report  | April 30, 2018<br>(Monday)         |
| Release of interim report - 1 <sup>st</sup> quarter of 2018 (January-March)                            | May 15, 2018<br>(Tuesday)          |
| Investor and analyst teleconference for 1 <sup>st</sup> quarter of 2018 financial results presentation | May 22, 2018<br>(Tuesday)          |
| Release of interim report – 1 <sup>st</sup> half of 2018 (January-June)                                | August 14, 2018<br>(Tuesday)       |
| Investor and analyst teleconference for 1 <sup>st</sup> half of 2018 financial results presentation    | August 21, 2018<br>(Tuesday)       |
| Release of interim report - 3 <sup>rd</sup> quarter of 2018 (January-September)                        | November 15, 2018<br>(Thursday)    |
| Investor and analyst teleconference for 3 <sup>rd</sup> quarter of 2018 financial results presentation | November 22, 2018<br>(Thursday)    |

<sup>1</sup> Annual preliminary standalone financial results of Electrica S.A.

**CEO,**

**Dan Cătălin STANCU**