

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: **7 March 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:

Transfer of the Balancing Responsible Party activity (“BRP”) from Societatea Energetică Electrica S.A. (“Electrica S.A.”) to Electrica Furnizare S.A. (“EFSA”)

During the meeting held on 7 March 2018, the Board of Directors of Electrica S.A. decided to mandate Electrica S.A.’s executive management to accomplish all the formalities needed for the transfer of the BRP activity from Electrica S.A. to EFSA and to sign the activity transfer contract, taking into account the price that will result from the evaluation performed by a third party.

CEO,

Dan Cătălin STANCU