

## PRESS RELEASE

### **Elena Doina Dascălu elected Chairman of the Board of Directors of Electrica SA**

Elena Doina Dascălu was elected as Chairman of the Board of Directors of Electrica SA, for a one-year mandate, at the Board meeting on May 14, 2018.

The Board of Directors of Electrica SA is composed of seven members: Elena Doina Dascălu, Gicu Iorga, Ramona Ungur, Valentin Radu, Arielle Malard De Rothschild, Bogdan Iliescu and Willem Jan Antoon Henri Schoeber.

#### **PRESENTATION**

During the period 1980 - 1997, Doina Dascălu occupied different positions within the Ministry of Public Finance and the Romanian Court of Accounts, while from 1997 until 2001 she was general manager of the General Direction for Indirect Taxation Legislation and was the Deputy Secretary General of the Department for Tax Policy and Income Management, within the Ministry of Finance.

During the period 2001 – 2005, Doina Dascălu was successively appointed as Parliamentary expert and Parliamentary advisor within the Chamber of Deputies – the Commission for Economic Policy, Reform and Privatization and, from 2005 until 2008. Secretary of State with the Ministry of Public Finances – the Budget Department.

In October 2008, Doina Dascălu was appointed by the Romanian Parliament as Account Adviser and Vice-President of the Romanian Court of Accounts for a 9-year mandate.

Currently, she holds the position of State Councillor in the Prime Minister's apparatus, being a member of Electrica's Board of Directors since October 2017.

#### **OTHER IMPORTANT INFORMATION**

At the Board of Directors' meeting, the structure of the committees was established and their presidents were elected for a one-year term, as follows:

##### **1. The Strategy and Corporate Governance committee**

- Willem Jan Antoon Henri Schoeber - Chair
- Arielle Malard De Rothschild - Member
- Gicu Iorga - Member

##### **2. The Audit and Risk committee**

- Bogdan George Iliescu - Chair
- Arielle Malard De Rothschild - Member
- Ramona Ungur - Member

### **3. The Nomination and Remuneration committee**

- Valentin Radu - Chair
- Bogdan George Iliescu - Member
- Elena Doina Dascălu - Member

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*Electrica Group is a key player in the electricity distribution and supply market in Romania, as well as one of the most important players in the energy services sector.*

*Electrica Group provides services to over 3.6 million customers and has national coverage - with subsidiaries in three areas for electricity distribution: Transilvania Nord, Transilvania Sud, Muntenia Nord and the entire country for electricity supply and for maintenance and energy services.*

*As of July 2014, Electrica has become a company with private majority capital, listed on the Bucharest and London stock exchanges. Electrica is the only listed Romanian company in the field of electricity distribution and supply in Romania.*

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*More information about Electrica Group can be found on the company's website [www.electrica.ro](http://www.electrica.ro).*