

Societatea Energetică Electrica S.A.
Str. Grigore Alexandrescu nr.9, sector 1
010621, București
Tel: 0212085999, Fax: 0212085998
CIF: RO 13267221, J40/7425/2000
Capital social: 3.459.399.290 RON
www.electrica.ro

**SOCIETATEA ENERGETICĂ
ELECTRICA S.A.
DIRECTOR GENERAL**
Nr. *9300/16322/20.09.2016*



**To: Romanian Financial Supervisory Authority (ASF)
Bucharest Stock Exchange (BVB)
London Stock Exchange (LSE)**

Current report in compliance with Romanian Capital Market Law no. 297/2004 (art. 224 (1)) and CNVM Regulation no. 1/2006 on issuers and operations with securities (art. 113 (1) j)

Report date: 20 September 2016

Company name: Societatea Energetică Electrica S.A.

Headquarters: 9 Grigore Alexandrescu Street, District 1, Bucharest

Phone/fax no: 004-021-2085999/004-021-2085998

Trade Register registration no.: J40/7425/2000

Fiscal Code: RO 13267221

Subscribed and paid in share capital: 3.459.399.290 RON

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

Significant events to be reported:

Appointment of the CEO by the Board of Directors of SE Electrica S.A.

The Board of Directors of SE Electrica S.A., during its meeting on September 19th, 2016, has appointed Mr. Dan Cătălin Stancu as CEO of SE Electrica S.A., with a mandate for 4 years starting on October 24th, 2016.

We remind our investors that, since March 11th 2016, Ms. Iuliana Andronache, Electrica's CFO, has been interim CEO of Electrica SA.

CEO,

Iuliana Andronache