



**Report date: 03.05.2017**

**Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.**

**Registered office: 65, Polona street, District 1, Bucharest**

**Phone/fax number: 021-203.82.00 / 021 – 316.94.00**

**Sole Registration Code with the Trade Register Office: 10874881**

**Order number: J40/7403/1998**

**Subscribed and paid share capital: RON 3.015.138.510**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange**

**To: Bucharest Stock Exchange**

**Financial Supervisory Authority**

**Ref: Current report in compliance with the Law number 297/2004 regarding the capital market, The Regulations of the Romanian National Securities Commission regarding the issuers and securities operations, as subsequently amended, as well as in compliance with Code of the Bucharest Stock Exchange**

**Important event to be reported:**

**The appointment of the President of the Board of Directors of SNN**

Societatea Nationala Nuclearelectrica SA („SNN”) informs its shareholders and investors on the Decision of the Board of Directors dated 03.05.2017 regarding the appointment of Mr. Iulian-Robert Tudorache as President of the Board of Directors of SNN, in compliance with art. 140<sup>1</sup> of Law 31/1990. Mr. Iulian-Robert Tudorache will occupy the position of President of the Board of Directors for a 4-month period, period related to the provisional mandate within the Board of Directors of SNN, as per the Resolution of the Ordinary General Meeting of Shareholders no. 2/24.04.2017.

**Daniela Lulache**

**Chief Executive Officer**

**Societatea Nationala NUCLEARELECTRICA S.A.**

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Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

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