



NUCLEARELECTRICA

Report date: 18.10.2017

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: 3.015.138.510 lei

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 provisions of art. 122 paragraph (1) of the Law no. 24/2017 regarding issuers of financial instruments and market operations and of art. 113 paragraph (1) of the CNVM Regulations no. 1/2006 regarding issuers and market operations

Important event to be reported:

Changes in the management of Societatea Nationala Nuclearelectrica SA

SN Nuclearelectrica SA (“SNN”) informs the shareholders and investors that the members of the Board of Directors took note of the resignation of Ms. Cezarina Roxana Banica from her position of member of the Board of Directors, resignation in force starting with 17.10.2017.

Ms. Cezarina Roxana Banica’s resignation follows her appointment as General Secretary of the Government and is compliant with the provisions of art. 84 paragraph (1) letter c) of the Law 161/2003 regarding certain measures for the assurance of transparency in the exercise of public positions and functions and in the business environment and for the prevention and sanction of corruption as subsequently amended, according to which a Government member position is incompatible with the position of member of the Board of Directors at national companies.

Ms. Cezarina Roxana Banica was appointed as provisional member of SNN Board of Directors by Resolution no. 5/24.08.2017 of the Ordinary General Meeting of SNN Shareholders, for a 4 months period starting with 27.08.2017.

Cosmin Ghita

Chief Executive Officer

Societatea Nationala NUCLEARELECTRICA S.A.

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