



Current report in compliance with art. 234, paragraph (1), letter g) of ASF Regulation no. 5/2018

Reporting date: 10.10.2019

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

Registered office: Strada Polona nr. 65, Sector 1, Bucuresti

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**

Important event to be reported: The termination of the Mandate Contract of Mr. Cristian Dima, member of the Board of Directors of SNN as of 09.10.2019

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors that through the notification received from the National Commission for the Control of Nuclear Activities (“CNCAN”) on 09.10.2019, the company was notified regarding the result of the CNCAN awarding approval process for the non-executive administrators in compliance with the nuclear safety norm regarding the training, qualification and authorization of the personnel operating nuclear installations, NSN 23. Following the unfolding of this process, CNCAN has notified SNN that Mr. Cristian Dima, member of the Board of Directors, has not obtained the CNCAN approval.

In compliance with the provisions of the Mandate Contract concluded with the company’s non-executive administrators, as per art. 13.1, letter k), namely: “If the Director fails to pass, within 12 months of the starting date of the mandate thereof, the CNCAN verifications stipulated by the NSN-23 guidelines, the contract shall terminate when CNCAN/the Director notifies SNN about the fact that the Director has not passed the CNCAN verifications stipulated by NSN - 23 and, in this case, SNN shall not owe to the Director for damages for this termination case.”, the Mandate Contract of Mr. Cristian Dima terminated on the date of receiving the CNCAN notification, namely 09.10.2019.

SNN will issue a current report regarding any subsequent changes in the non-executive management of the company.

**Cosmin Ghita
Chief Executive Officer**

Societatea Nationala NUCLEARELECTRICA S.A.

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