



NUCLEARELECTRICA

Current report according to: 234 paragraph (1) letter d) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, the provisions of art. 92, paragraph (2) of Law no. 24/2017 regarding the issuers of financial instruments and market operations

Date of the report: 24.10.2019

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

Headquarters: 65 Polona Street, District 1, Bucharest

Phone/Fax: 021-203.82.00 / 021 – 316.94.00

Unique registration code with the Trade Register Office: 10874881

Registration number: J40/7403/1998

Subscribed and paid-up share capital: RON 3,015,138,510

The regulated market on which the issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to report: General Ordinary Meeting of SN Nuclearelectrica SA Shareholders from 24.10.2019 (first appeal)

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that the Ordinary General Meeting of Shareholders was convened for 24.10.2019, starting at 10:00 AM, at the Marshal Garden Hotel, Ametist Hall, 50 B Calea Dorobanți, Bucharest.

At the Ordinary General Meeting of Shareholders from 24.10.2019, 15 shareholders were present or represented, owning 3,751,502 shares, representing 1.24422% of the subscribed and paid up share capital, representing 1.24422% of the total voting rights. .

According to the legal provisions, respectively art. 16 of the Articles of Incorporation, art. 112 of the Companies Law no. 31/1990, corroborated with art. 92, paragraph (2) of Law no. 24/2017, and based of the attendance list of the shareholders at the first appeal of the OGMS SNN, the list that also includes the ballots / voting powers by correspondence, **was found that the legal requirements regarding the meeting of the quorum necessary for the validity of the deliberations of the OGMS were not met.**

Considering that the quorum needed to hold the Ordinary General Meeting of the Shareholders of SN Nuclearelectrica SA was not met, the presence of the shareholders representing at least ¼ of the total number of voting rights being mandatory for the first appeal, **OGMS will meet at the second appeal, held respectively on 25.10.2019, at the Capital Plaza Hotel, Ion Mincu I**

Societatea Nationala NUCLEARELECTRICA S.A.

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Hall, 54 Iancu de Hunedoara Boulevard, District 1, Bucharest, starting with 10:00, according to the convocation published in the Official Gazette, Part IV no. 3978 from September 23, 2019, in the newspaper "Bursa" no. 174 of September 23, 2019, as well as on the company's website, maintaining the agenda, the time and place of its development.

Cosmin Ghita

Chief Executive Officer