



Current report in compliance with ASF Regulation no. 5/2018

Reporting date: 05.11.2019

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 appointment of Mr. Cosmin Ghita, Chief Executive Officer of SN Nuclearelectrica SA, as Governor on the World Association of Nuclear Operators Governing Board, starting January 1st, 2020.

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors that effective as of 1 January 2020, Cosmin Ghita, CEO of Romanian state utility Societatea Nationala Nuclearelectrica SA, will also assume the position of Governor on the Atlanta Centre (AC) Governing Board of the World Association of Nuclear Operators (WANO).

Part of Mr Ghita's duties as an AC Governor will be to represent the Atlanta Centre members, as well as the global membership of WANO, on the organisation's global Governing Board.

WANO’s Governing Board is accountable to the members for the association’s overall direction and success. To promote direct engagement of members at a high level, the Governing Board includes three members from each regional centre in addition to the Chairman, President and Chief Executive Officer (CEO).

**Cosmin Ghita
Chief Executive Officer**

Societatea Nationala NUCLEARELECTRICA S.A.

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