

**LIST OF THE PROPOSED CANDIDATES FOR THE POSITION OF THE  
PROVISIONAL MEMBER OF THE BOARD OF DIRECTORS OF THE NATIONAL  
SOCIETY NUCLEARELECTRICA SA IN ACCORDANCE WITH ITEM 4 OF THE  
AGENDA OF THE GENERAL ORDINARY MEETING OF SNN SHAREHOLDERS OF  
30.01.2020.**

No.	SIR NAME	NAME	RESIDENCE	PROFESSIONAL QUALIFICATION	PROPOSED BY
1	CHIRICA	TEODOR MINODOR	Bucharest	PhD in the energy field, thermal energy engineer, graduate of the Polytechnic Institute of Bucharest – Energetics Faculty	The Ministry of Economy, Energy and Business Environment