



Current report in compliance with Law 24/2017 regarding issuers of financial instruments and market operations and art. 234, paragraph (1), letter g) of Regulation no. 5/2018

Reporting date: 16.01.2020

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 Chief Executive Officer (“CFO”) of SN Nuclearelectrica SA (“SNN”) has informed the Board of Directors on his decision to renounce to his Chief Financial Officer mandate

SN Nuclearelectrica SA (“SNN”) informs its shareholders and investors that on 16.01.2020, the Board of Directors took notice, through Decision no. 2/16.01.2020, of Mr. Adrian Dumitriu’s renouncing to his SNN CFO mandate starting 31.03.2020, in compliance with the provisions of the mandate contract concluded on 11.02.2019.

Mr. Adrian Dumitriu was appointed CFO of SNN with a mandate contract, in compliance with the provisions of OUG 109/2011, on 11.02.2019, his mandate following to be rightfully terminated on 11.02.2023.

As well, SNN Board of Directors decided to mandate the Committee for Nominalization and Remuneration to elaborate the profile of the candidate for the CFO position with a view to initiate and unfold the selection procedure.

SNN thanks Mr. Adrian Dumitriu for his professionalism and efforts to achieve the performance indicators related to his mandate and for the financial results registered during his mandate period.

**Cosmin Ghita
Chief Executive Officer**

Societatea Nationala NUCLEARELECTRICA S.A.

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