



Current report according to art 234, paragraph (1) letter g) of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 27.03.2020

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

Registered office: 65 Polona St., district 1, Bucharest

Telephone/Fax Number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Number with the Trade Register Office: 10874881

Running number with the Trade Register: J40/7403/1998

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

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

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

Significant event to report: Resolution of the Board of Directors on the temporary suspension of the selection procedure for the position of Chief Financial Officer according to GEO 109/2011 for the period of instituting the emergency state on the territory of Romania and appointing an interim Chief Financial Officer for 4 months

SN Nuclearelectrica SA informs its shareholders and investors in relation to the Resolutions of the Board of Directors, according to which the Board of Directors decided to temporarily suspend the selection procedure for the position of Chief Financial Officer in compliance with GEO 109/2011 as further amended and supplemented, during the period of instituting the state of emergency on the territory of Romania.

Also, given the fact that Mr. Adrian Dumitriu renounced his mandate as of 31.03.2020, as communicated by a current report by SNN, the Board of Directors decided, upon the recommendation of the Nomination and Remuneration Committee, given the current context, in order to ensure the continuity of the activity of the company under optimal conditions, to appoint Mr. Paul Ichim in the position of Chief Financial Officer, for a provisional mandate of 4 months, with the possibility of extending this period by 2 months, according to art. 64[^]2, par. 1 of GEO 109/2011, as of 31.03.2020.

Mr. Paul Ichim graduated from the Academy of Economic Studies, Faculty of Finance, Banks, Insurance and Stock Exchanges and has an experience of 20 years in banking-financing and economic sectors both in private and the state owned businesses. More information may be found in the attached CV.

Cosmin Ghita
Chief Executive Officer

Curriculum vitae

Personal Information

Name/Surname **Ichim Paul**

Address (s)

Phone (s)

Fax (s)

E-mail (s)

Nationality (es) Romanian

Date of birth 25.03.1977, Mahmudia, Tulcea

Sex Male

Professional experience

Stage **March 2009 – October 2019**

Occupation or position held **Deputy CEO**

Main activities and responsibilities Corporate Sales & Products, including Treasury and Financial Markets

Name and address of employer **Export Import Bank of Romania - EximBank S.A.**

Type of business or banking sector Corporate Banking.

Board of Directors Member, in charge with strategic responsibilities.

I am coordinating

1. Corporate network sales (24 branches around the country)

Business origination (lending and non-lending) and prepare files for approval bodies;

2. Products Department

Develop of bank' lending products and responsible to support relationship managers (Corporate network) in the selling process;

3. Cash Management, Trade Finance and Factoring

4. Financial Institutions and Correspondent Banking

Managing the relationship with financial partners, both domestic and from abroad along with the correspondent banking relationship

5. Treasury and Financial Markets

Asset and liabilities management of the bank, FOREX and money market

Stage **September 2007 – February 2009**

Occupation or position held **Branch Manager, Corporate**

Main activities and responsibilities Sale coordination for corporate clients in 2nd District of Bucharest, as well as the management of the branch's current activities.

Name and address of employer	ING Bank NV Amsterdam, Bucharest
Type of business or banking sector	Branch Corporate Banking
Stage	October 2005 – August 2007
Occupation or position held	Financial Institutions Director
Main activities and responsibilities	Coordination of the bank's relations with financial institutions (banks, insurance/leasing/brokerage/ investment funds, etc.) Correspondent Banking Local public authorities policy and relationship management Business model for Structural Funds lending
Name and address of employer	ING Bank NV Amsterdam, Bucharest
Type of business or banking sector	Branch Corporate Banking
Stage	February 2005 – October 2005
Occupation or position held	Financial Institutions and Securities Services Director
Main activities and responsibilities	Coordination of the bank's relations with financial institutions (banks, insurance/leasing/brokerage/ investment funds, etc.) Correspondent Banking Custody services
Name and address of employer	ING Bank NV Amsterdam, Bucharest
Type of business or banking sector	Branch Corporate Banking
Stage	August 2004 – February 2005
Occupation or position held	State Secretary - Coordination of State Treasury Activity and External Public Finance
Main activities and responsibilities	<i>Board Member of Council of Europe Development Bank Alternate Governor for Romania to the International Monetary Fund Chairman of the Interministerial Committee of Guarantees and Foreign Trade Credits</i>
Name and address of employer	Ministry of Public Finance
Type of business or sector	Public Sector
Stage	January 2001 - January 2002 and March 2004 - August 2004
Occupation or position held	Adviser to the Minister of Public Finance
Main activities and responsibilities	Responsible for State Treasury activities, External Public Finance and Public Debt Management
Name and address of employer	Ministry of Public Finance
Type of business or sector	Public Sector
Stage	September 2000 - January 2001 and January 2002 - March 2004
Occupation or position held	Advisor and Cabinet Director for State Secretary
Main activities and responsibilities	Responsible for State Treasury activities, External Public Finance and Public Debt Management
Name and address of employer	Ministry of Public Finance
Type of business or sector	Public Sector

Education and Training

Period	1996 - 2000
Qualification/diploma obtained	Economist

Name and type of organization providing education and training | Faculty of Finance, Banking, Insurance, Stock Exchanges
 Period | August 2008

Name and type of organization providing education and training | Training program "Corporate Risk Assessment, Financial Projection, UK"
 Period | October 2007

Name and type of organization providing education and training | Training program "Corporate Risk Assessment, Financial Projection, UK"
 Period | September 2007

Name and type of organization providing education and training | Training program "Performance Management", MTW Romania
 Period | June 2007

Name and type of organization providing education and training | Training program "Practical Management Effective Negotiations Skills", ING Wholesale Banking Academy
 Period | October 2006

Name and type of organization providing education and training | Training program "Management Essentials", ING Bank Amsterdam Training Department
 Period | March 2003

Name and type of organization providing education and training | Training Program "Advanced External Sector Issues", Joint Vienna Institute, Vienna Austria
 Period | August 2002

Name and type of organization providing education and training | Training program "Public Debt Management", Study Tour of United States
 Period | May 2002

Name and type of organization providing education and training | Training program "Implementation of UCITS DIRECTIVES", Brussels, Belgium
 Period | April 2002

Name and type of organization providing education and training | Training Program "Financial Markets and New Financial Instruments", Joint Vienna Institute, Vienna Austria
 Period | October 2001

Name and type of organization providing education and training | Training program "Fixed Income Instruments", Deutsche Bank, London
 Period | June 2001

Name and type of organization providing education and training | Training Program "Advanced Macro Economic and Financial Management", Joint Vienna Institute, Vienna Austria

Personal skills and competences

Leader, team player, analytical skills, patience.

Language (s) default (s) **Romanian**

Foreign language (s)

Self-assessment

European level (*)

Understanding		Speaking		Writing
Listening	Reading	Participate in the conversation	Oral speech	Written expression

English		C2		C2		C2		C2		C2
French		B2		B2		B2		B2		B2

(*) *Common European Framework of Reference for Languages*