



Current report according to 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: 25.03.2020

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

Registered office: No. 65, Polona Street, District 1, Bucharest

Telephone/fax number: 021-203.82.00 / 021 – 316.94.00

Trade Register Office sole registration number: 10874881

Trae Register registration number: J40/7403/1998

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

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

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

Important event to report: Information on the manner in which the General Meeting of Shareholders of SNN, convened for 30.03.2020, will take place

According to the provisions of art. 3 of Military ordinance no. 2/21.03.2020, which forbids the formation of groups larger than 3 persons, corroborated with the provisions of art. 1 and 2 of the Military Ordinance no. 3/24.03.2020 regarding the limitation of circulation outside the residence and especially the circulation of citizens over the age of 65, as part of the protection measures issued by the authorities of the Romanian state for reducing the spread of COVID-19, we are hereby asking you to exercise your voting right regarding the topics on the agenda of the General Meeting of Shareholders by using the correspondence voting method.

The correspondence voting ballots shall be submitted 48 hours before the meeting date, according to the instructions from the EGMS convening notification, namely until 27.03.2020, at 16:00.

The description of the correspondence vote method is included in the filled-in convening notification. Both the filled-in convening notification and all the materials related to the General Meeting of Shareholders of 30.03.2020 are posted on the SNN website, section: Investor Relations / Shareholder information / GMS information / GMS of 30.03.2020.

The location of the General Meeting of Shareholders of 30.03.2020 remains unchanged; however, in virtue of the aforementioned Military ordinances no. 2/21.03.2020 and 3/24.03.2020, the presence and logistical support shall be ensured by SNN employees by complying with the measures imposed by above mentioned Military ordinances and the measures for ensuring protection previously issued by the authorities of the Romanian State.

The measures for ensuring the protection of the shareholders and employees of the listed companies are taken in the context of the governmental measures related to the national emergency state, in view of limiting direct contact, and thus reducing the risk of coronavirus infection, measures that allow at the same time the performance of the economic activities of companies and the preservation of SNN shareholders' rights.

Cosmin Ghita
Chief Executive Officer