



Current Report in compliance with the provisions of the Law no. 24/2017 regarding issuers of financial instruments and market operations and the provisions of art. 234 paragraph (1) letter f) of the ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations

Report date: 30.04.2020

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

Registered office: 65, Polona street, District 1, Bucharest

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: RON 3.015.138.510

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

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

Ref:

Important event to be reported:

The approval of the notice for the recruitment of a member of SNN Board of Directors

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that during the meeting of 30.04.2020, the Board of Directors of SNN approved the matrix format for the BoD candidate profile, on the basis of the Profile of the BoD and the Profile of the candidate approved by GMS Resolution no. 6/28.06.2018, the integrated component of the selection plan drafted in compliance with the provisions of HG no. 722/2016, the recruitment and selection strategy which contains the selection schedule and criteria as well as the notice for the recruitment of a SNN BoD member, which will be published on 30.04.2020.

The recruitment notice will be published on the websites of SNN, of the Ministry of Economy, Energy and Business Environment and of Pluri Consultants Romania SRL, the recruitment service provider as well as in 2 national newspapers.

The resolution of the Board of Directors is issued based on the recommendation of the Nomination and Remuneration Committee within the BoD which has been mandated to unfold the selection procedure for a SNN BoD member.

We remind the fact that as per the Resolution of the Ordinary General Meeting of SNN Shareholders no. 1/30.01.2020, the initiation of the selection procedure for a BoD member was approved in compliance with the provisions of OUG no. 109/2011, as well as the empowerment of the Board of Directors of SNN to carry out the selection procedure for a new BoD member.

The deadline for submitting candidacy files is 01.06.2020

Cosmin Ghita

CEO

Societatea Nationala NUCLEARELECTRICA S.A.

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Paid and subscribed capital: 3.015.138.510 lei

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