LIST OF THE PROPOSED CANDIDATES FOR THE POSITION OF THE MEMBER OF THE BOARD OF DIRECTORS OF THE NATIONAL SOCIETY NUCLEARELECTRICA SA IN ACCORDANCE WITH ITEM 3 OF THE AGENDA OF THE GENERAL ORDINARY MEETING OF SNN SHAREHOLDERS OF 27.07.2020.
(secret vote)

The shareholders have the possibility to submit proposals for the position of member of the Board of Directors of SNN starting with **24.06.2020, 18:00 hour** (Romania time) until the **21.07.2020, 14:00 hour** (Romania time), SNN following to amend the list periodically, as proposals are received, at most one a day.

The proposals must be sent either (i) in physical format, at the Company's registration desk at 65 Polona street, Bucharest or (ii) by e-mail with extended electronic signature, as per the Law no. 455/2001 regarding the electronic signature, at the address aga@nuclearelectrica.ro.

The final list with the proposed candidates as well as the special powers of attorney and the correspondence voting ballots amended with the proposals will be published on SNN website on **21.07.2020, 17:00 hour** (Romania time).
The proposals will include information regarding the name, residence and professional qualification of the persons proposed for the positions of SNN administrator.

No.	SIR NAME	NAME	RESIDENCE	PROFESSIONAL QUALIFICATION	PROPOSED BY
1	Vilt	Calin-Radu	Bucharest	Graduate of Politehnica University of Bucharest – Faculty of Energetics	Minority shareholder, natural person
2	Chirica	Teodor Minodor	Bucharest	Licensed by the Politehnica University of Bucharest – Faculty of Energetics, thermal energy engineer, PhD in energy	The Ministry of Economy, Energy and Business Environment