



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

**Reporting date: 11.06.2020**

**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 initiation of the selection and recruitment procedure for the position of Chief Financial Officer for SN Nuclearelectrica SA (“SNN”) in compliance with the provisions of OUG 109/2011, for a 4 year mandate**

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors about the resolution of the Board of Directors no. 106/11.06.2020 regarding the initiation of the selection and recruitment procedure for the position of Chief Financial Officer of SNN, in compliance with the provisions of OUG 109/2011, based on the recommendation of the Nomination and Remuneration Committee, for a 4 year mandate.

The Nomination and Remuneration Committee will carry out the selection procedure, in compliance with the provisions of OUG 109/2011 with the assistance of the human resources expert company, SC Pluri Consultants SRL, which will perform its services in compliance with the provisions of the contract no. 516/23.05.2018, concluded with SNN.

We state that based on the contract no. 516/23.05.2018, SNN issued a notification to SC Pluri Consultants SRL, on 03.02.2020, with regards to the unfolding of the selection and recruitment process, in compliance with the provisions of the aforementioned contract. Subsequently, on 25.03.2020, at the recommendation of the human resources expert company, SNN decided to postpone the selection and recruitment process for the CFO position considering the state of emergency established in Romania, following the SARS-COV-2 pandemic and the mobility restrictions implemented by the state authorities and the measures for the prevention of the spread of the virus, the resolution of the Board of Directors being communicated by a current report on 27.03.2020. At that respective date, the Board of Directors also approved the appointment of Mr. Paul Ichim as Chief Financial Officer with a provisional mandate of 4 months with the possibility of extension with 2 months, in compliance with art. 64<sup>2</sup> paragraph 1 of OUG 109/2011, starting with 31.03.2020.

The selection and recruitment procedure for the position of Chief Financial Officer of SNN in compliance with the provisions of OUG 109/2011 will be initiated on 12.06.2020, the documentation

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00; Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei [office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

being published on Nuclearelectrica website, in the Invest Relations section and the announcement in two national newspapers, in compliance with the provisions of OUG 109/2011 with subsequent amendments.

The candidacies for the position of SNN CFO may be received until 13.07.2020.

**Cosmin Ghita**

**Chief Executive Officer**

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