



Current report in compliance with art. 122 paragraph (1) of Law no. 24/2017 regarding issuers of financial instruments and market operations and art. 234, paragraph (1), letter g of Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: 10.07.2020

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: Mr. Iulian Robert Tudorache's renunciation to his Administrator mandate

SN Nuclearelectrica SA ("SNN") informs its shareholders and investors that the members of the Board of Directors took act, through Decision no. 130/10.07.2020, of Mr. Iulian Robert Tudorache's resignation from the position of member of the Board of Directors starting with August 24, 2020, resignation registered at SNN on 09.07.2020.

Mr. Iulian Robert Tudorache's decision to renounce to his Administrator mandate is adopted in compliance with the provisions of art. 5.1, letter g of the Contract of Mandate nr. 55/28.09.2018, concluded between Mr. Iulian Robert Tudorache and SNN.

Mr. Iulian Robert Tudorache was appointed in the position of member of the Board of Directors of SNN through OGMS Resolution nr. 12/28.09.2020 following the unfolding of a selection procedure in compliance with OUG 109/2011 for a 4-year mandate.

SN Nuclearelectrica SA thanks Mr. Iulian Robert Tudorache for his involvement, professionalism and active contribution to the implementation of the development strategy of the company during his mandate period.

Cosmin Ghita

Director General

Societatea Nationala NUCLEARELECTRICA S.A.

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