



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

Report date: 23.07.2020

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 appointment of the President of the Board of Directors of SNN

Societatea Nationala Nuclearelectrica SA („SNN”) informs its shareholders and investors that during the meeting of the Board of Directors of 23.07.2020, the Board of Directors acknowledged Mr. Iulian Robert Tudorache’s renouncement to the position of President of the Board of Directors of SNN and decided the appointment of Mr. Teodor Minodor Chirica as President of the Board of Directors, in compliance with the provisions of art. 140¹ of the Companies Law no. 31/1990. The resolution of the Board of Directors comes in the context of the renouncement of Mr. Iulian Robert Tudorache to the mandate of member of the Board of Directors, starting with 24.08.2020, in compliance with the current report issued by SNN on 10.07.2020.

Mr. Teodor Minodor Chirica will occupy the position of President of the Board of Directors for a period coinciding with the mandate period.

Cosmin Ghita

Chief Executive Officer