



NUCLEARELECTRICA

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: 24.11.2020

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

Registered office: **65 Polona street, Sector 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: **3.016.438.940 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: Rightful termination of Mr. Cristian Gentea's Administrator mandate

SN Nuclearelectrica SA ("SNN") informs its shareholders and investors that the members of the Board of Directors took act of Mr. Cristian Gentea's notification regarding the rightful termination of his member mandate in SNN's Board of Directors starting with **19.11.2020**, the notification being registered at SNN on **23.11.2020**.

Mr. Cristian Gentea's notification regarding the rightful termination of its mandate contract derives from the provisions of art. 87 paragraph 1 letter d) of Law no 161/2003 regarding certain measures for ensuring transparency of public dignitaries corroborated with the provisions of art. 13.1 letter g) of the contract of mandate concluded with SNN, namely the contract terminates by intervention of a case of incompatibility or an interdiction provided by the law, as Mr. Cristian Gentea holds, starting with 19.11.2020, the position of Mayor of Pitesti, position which is incompatible with the exercise of the mandate of member in SNN's Board of Directors.

Mr. Cristian Gentea 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. Cristian Gentea for his involvement, professionalism and active contribution to the implementation of the development strategy of the company during his mandate period.

**Cosmin Ghita
CEO**

Societatea Nationala NUCLEARELECTRICA S.A.

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Nr. ordine Registrul Comertului: J40/7403/1998, Cod unic de inregistrare: 10874881,

Capital social subscris si varsat: 3.016.438.940 lei.

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