



NUCLEARELECTRICA

**Current report in compliance with the provisions of Regulation no 5/2018 regarding the issuers of financial instruments and market operations and of Law 24/2017 regarding issuers of financial instruments and market operations as further amended and supplemented**

**Reporting date: 27.10.2021**

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

***Registered office: 65 Polona St., district 1, Bucharest***

***Phone/fax number: 021-203.82.00 / 021 – 316.94.00***

***Sole Registration Code with the Trade Register Office: 10874881***

***Registration number in the Trade Register: J40/7403/1998***

***Subscribed and paid-up share capital: 3.016.438.940Lei***

***Regulated market on which the issued securities are traded: Bucharest Stock Exchange***

**To: Bucharest Stock Exchange  
Financial Supervisory Authority**

**Significant event to report: Conditions for access to SNN's Shareholders General Meeting dated 28.10.2021**

SN Nuclearelectrica SA (SNN) informs the shareholders that the access to the Shareholders General Meeting convened for 28.10.2021 at Capital Plaza Hotel, Mihail Kogalniceanu Hall, will be made in compliance with the following conditions, conditions resulting from the amendments to the Government Decision no. 1090/2021, entered into force on 25.10.2021.

Thus, in accordance with the applicable legislation, the access of SNN shareholders in the meeting room will be allowed based on:

- the vaccination certificate for the persons who prove the vaccination against SARS-CoV-2 virus and for whom 10 days have passed since the completion of the entire vaccination scheme;
- a negative result of a RT-PCR test for the SARS-CoV-2 virus infection not older than 72 hours;
- a negative result of a rapid antigen test for SARS-CoV-2 virus infection not older than 48 hours;
- the period between the 15<sup>th</sup> and 180<sup>th</sup> day after the confirmation of SARS-CoV-2 virus infection.

Access will be made by presenting and scanning of the QR code on the EU COVID-19 digital certificate or by presenting the test evidence in letter or electronic format, complying with the sanitary measures, including wearing a protective mask throughout the Shareholders General Meeting.

Cosmin Ghita  
CEO

**Societatea Nationala NUCLEARELECTRICA S.A.**

Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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

Capital social subscris si varsat: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)