



Current report in compliance with Law 24/2017 regarding issuers of financial instruments and market operations and Regulation FSA no. 5/2018

Reporting date: 26.01.2022

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**

Important event to be reported: Ms. Ana Birchall is joining the Nuclearelectrica team as Special Envoy for Strategic and International Affairs

Nuclearelectrica announces that Ms. Ana Birchall is joining the Nuclearelectrica team as Special Envoy for Strategic and International Affairs.

Ms. Birchall's role will be to contribute to Nuclearelectrica's efforts to promote the company's ongoing strategic projects, particularly within the North American Energy and Security Partnership, as well as other strategic partnerships.

With over 20 years of experience in law, foreign policy and international relations, Ana Birchall has a law degree from the University of Bucharest, a master's degree and a doctorate in law from the prestigious Yale Law School, USA. Before returning home, Ana Birchall worked on Wall Street, New York City, USA, as a lawyer at one of the largest law firms in the world. Since 2003, Ms. Birchall has returned home with her family and joined the Ministry of Foreign Affairs team, promoting Romania's interests of integration in NATO and EU membership. Subsequently, Ana Birchall decided to get involved in political life by holding the position of Deputy Prime Minister for Romania's Strategic Partnerships, Minister of Justice, Minister Delegate for European Affairs, High Government Representative for US Relations and European Affairs, Member of the Romanian Parliament, President of the Commission for European Affairs in the Chamber of Deputies, President of the Special Commission for the Presidency of Romania at the European Union Council, President of the Delegation of the Romanian Parliament to the OSCE.

"I am honored to join the Nuclearelectrica team, thus contributing to the implementation of the

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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projects I have promoted in the field of energy as Deputy Prime Minister, especially within the North American strategic partnership. The development of Units 3 and 4 from Cernavoda NPP, as well as the opportunity to implement small modular reactors in Romania in partnership with the USA, thus using Nuclearelectrica's over 25 years of experience in the nuclear industry, are major projects both for ensuring Romania's energy independence and for highlighting the strategic potential that Romania has in this field. Romania has all the prerequisites to become a hub and regional leader for the development and implementation of small modular reactors, but also an exporter of clean energy, with zero CO2 emissions, essentially contributing to the energy security of our region. ", Ana Birchall .

„We welcome Ms. Birchall in Nucleraelectric team. As Special Envoy for Strategic and International Affairs, Ms. Birchall will support, based on her international experience, the cooperation with strategic international partners in the development and implementation of Nuclearelectrica's investment project”, Cosmin Ghita, Nuclearelectrica's CEO.

Cosmin Ghita
Chief Executive Officer