



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

Reporting date: 25.01.2022

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: Re-election of Mr. Cosmin Ghita, Chief Executive Officer of SNN, as Governor on the World Association of Nuclear Operators Governing Board

Societatea Nationala Nuclearelectrica SA (SNN) informs its shareholders and investors that Mr. Cosmin Ghita, Chief Executive Officer of SN Nuclearelectrica SA, has been re-elected as Governor in the Board of Governors of the World Association of Nuclear Operators (WANO) for another 2 year-mandate, until December 31, 2023.

We remind you that Mr. Cosmin Ghita was initially appointed for the position of Governor in WANO's Board, globally, on January 1, 2020, being the first Romanian to hold this position at an international level, in the nuclear industry.

Part of Mr. Cosmin Ghita's responsibilities, as Governor, will be to represent the members of the Atlanta Center, where SN Nuclearelectrica SA is a member, as well as the global members of the WANO within the Global Board of the organization.

The WANO Board is accountable to the members for the general directions and success of the organization. To promote the commitment of members at a very high level, WANO's Board includes three members from each regional center in addition to the Chairman of the Board, the Executive Chairman and the Chief Executive Officer.

**Cosmin Ghita
Chief Executive Officer**

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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