



NUCLEARELECTRICA

Current Report according to FSA Regulation no 5/2018 regarding the issuers of financial instruments and market operations and Law 24/2017 regarding the issuers of financial instruments and market operations

Date of the report: 28.03.2022

Name of the issuing entity: National Company NUCLEARELECTRICA S.A.

Registered office: 65 Polona Street, District 1, Bucharest

Telephone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Registration number with the Trade Register: J40/7403/1998

Subscribed and paid-up share capital: 3.016.438.940 lei

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

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

Significant event to be reported:

Decision of the Board of Directors regarding the distribution of dividends related to the financial year concluded on 31.12.2021

In accordance with the current report issued to the capital market institutions on 25.03.2022, SN Nuclearelectrica SA («SNN») informs the shareholders and investors that based on the provisions of art. IV paragraph (2) of GEO no. 3/2022 corroborated with the provisions of the GD no. 404/25.03.2022 regarding the approval of the distribution to the state budget, for the financial year 2021, in the form of dividends, of a share of 50% of the accounting profit of Societatea Nationala Nuclearelectrica S.A. after deducting the profit tax, published in the Official Gazette on 25.03.2022, the Board of Directors approved on 28.03.2022 the dividend distribution proposal related to the financial year ended on 31.12.2021 which provides “the distribution to the state budget for the financial year 2021, in the form of dividends, of a share of 50% of the accounting profit of Societatea Nationala Nuclearelectrica SA remaining after deducting the profit tax ”(sole article of GD no. 404/25.03.2022).

Thus, based on the Decision of the Board of Directors dated 28.03.2022, **the value of the gross dividends** related to the financial year ended on 31.12.2021 is **595,925,367 lei**.

The net profit for the financial year is 1,036,261,626 lei. The profit remaining to be distributed after the deductions from the net profit of the financial year is 976,926,831 Lei.

The value of the gross dividend is 1,97559234 lei/share;

- **Registration date is June 7, 2022;**
- **Ex date is June 6, 2022;**
- **Dividend payment date is June 24, 2022.**

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, www.nuclearelectrica.ro



The informative materials related to the items included on the OGMS agenda convened for 28.04.2022 will be available for consultation on the company's website (www.nuclearelectrica.ro) starting with 28.03.2022, at 18:00, including the note related to the distribution of dividends for the financial year ended on 31.12.2022.

Also, in accordance with art. 145 of the FSA Regulation no. 5/2018, SNN will issue before the dividend payment date a communiqué specifying the value of the dividend per share, the ex date, the registration date and the dividend payment date, established by the general meeting of shareholders, but also the payment methods and identification data of the paying agent.

Cosmin Ghita
Chief Executive Officer