**LIST OF THE PROPOSED CANDIDATES FOR THE POSITION OF THE PROVISIONAL MEMBER OF THE BOARD OF DIRECTORS OF THE NATIONAL SOCIETY NUCLEARELECTRICA SA IN ACCORDANCE WITH ITEM 8 OF THE AGENDA OF THE GENERAL ORDINARY MEETING OF SNN SHAREHOLDERS OF 28.04.2022.**

 Deadline for proposals for the position of provisional member of the Board of Directors: 12.04.2022, ora 16:00

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| No. | SIR NAME  | NAME | RESIDENCE | PROFESSIONAL QUALIFICATION | PROPOSED BY |
| 1 | VALECA  | SERBAN CONSTANTIN | Pitesti, Arges | Graduate of the Bucharest Polytechnic Institute, specialized in the design and construction of nuclear reactors, certification of nuclear fuel and fuel loading-unloading machines in CANDU reactors, industrial management and nuclear units.Ph D in Industrial Sciences and University Professor. Governor of Romania at the International Atomic Energy Agency in Vienna and President of the Scientific Council of the ICN Pitesti Nuclear Research Institute. | Candidate proposed by the Recommendation of the Nomination and Remuneration Committee |
| Candidate proposed by the Ministry of Energy by Address no. 4190 / 11.04.2022 |
| 2.  | NICULESCU | GEORGE SERGIU | Constanta, Constanta | Graduate of the Faculty of Law, Profile of Legal Sciences of the Ovidius University of Constanta.Master's degree in Business Administration, Bucharest Academy of Economic Studies.Diploma of internal auditor for Energy Management Systems and management for Energy Management Systems obtained at TUV THURINGEN Germany through the Bucharest Academy of Economic Studies. | Candidate proposed by the Recommendation of the Nomination and Remuneration Committee |
| Candidate proposed by the Ministry of Energy by Address no. 4190 / 11.04.2022 |