



**Current report in compliance with Law 24/2017 he issuers of financial instruments and market operations and art. 234 paragraph (1) letter g) of FSA Regulation no 5/2018**

**Reporting date: 20.05.2022**

**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**

**Significant event to report: the rightful termination of Mr. Serban Constantin Valeca's mandate contract as result of his death**

SN Nuclearelectrica SA ("SNN") informs the shareholders and investors that, on 20.05.2022, SNN's Board of Directors took note of the rightful termination of the Mandate Contract of Mr. Serban Constantin Valeca as result of his death, based on the provisions of the Mandate Contract concluded with the company on 28.04.2022.

Mr. Serban Constantin Valeca was appointed member of the Board of Directors of SNN, with a mandate contract, based on the provisions of GEO 109/2011, by the Decision of the General Meeting of Shareholders no. 5 / 28.04.2022.

Mr. Serban Constantin Valeca was a doctor of industrial sciences and a university professor with 40 years of experience in the nuclear industry, being General Director for the coordination of the national nuclear program Cernavoda NPP Unit 2, Governor of Romania at the International Atomic Energy Agency in Vienna and President of the Scientific Council of the ICN Pitesti Nuclear Research Institute. Mr. Serban Constantin Valeca was the author of specialized publications, research reports and held patents.

SN Nuclearelectrica SA is deeply grateful to Mr. Serban Constantin Valeca for his essential contribution to the development of the Romanian nuclear program, thanks and honors his professional career, dedication to the nuclear industry and activity within the Board of SN Nuclearelectrica SA.

**Cosmin Ghita  
Chief Executive Officer**