**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 10 OF THE AGENDA OF THE GENERAL ORDINARY MEETING OF SNN SHAREHOLDERS OF 10.08.2022.**

Deadline for proposals for the position of provisional member of the Board of Directors: 22.07.2022, ora 16:00

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| No. | SIR NAME | NAME | RESIDENCE | PROFESSIONAL QUALIFICATION | PROPOSED BY |
| 1. | Chirlesan | Dumitru | Arges | - Graduated from the University of Bucharest, majoring in Physical Engineering  - Doctor of Physics majoring in Condensed State Physics  - Rector at the University of Pitesti, University Lecturer Dr. DIMSIA, University of Pitesti  - European expert at the European Commission through IBF International Consulting  - CPPDD Manager, DIMSIA, University of Pitesti | Ministry of Energy through the address registered under number 8489/22.07.2022 |