



NUCLEARELECTRICA

Current report in compliance with art. 234 letter g) of FSA Regulation no 5/2018 regarding issuers of financial instruments and market operations

Reporting date: 29.11.2022

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 report: Extension of the mandate contract of Mr. Dan Niculaie - Faranga, in the position of provisional CFO, for a period of 2 months, starting from 13.12.2022.

SN Nuclearelectrica SA informs the shareholders and investors about the decision of the Board of Directors of SN Nuclearelectrica SA (SNN) dated 29.11.2022, based on the recommendation of the Nomination and Remuneration Committee, regarding the extension of the mandate contract of Mr. Dan Niculaie - Faranga in the position of provisional Chief Financial Officer, for a period of 2 months, starting from 13.12.2022.

The extension of the mandate contract of Mr. Dan Niculaie-Faranga in the position of provisional Chief Financial Officer is in accordance with the provisions of article 64² of GEO 109/2011, according to which in case the management duties of the public enterprise have been delegated to directors, and the position(s) of director remains vacant, the board of directors may appoint a provisional director until the completion of the selection procedure, according to the provisions of this emergency ordinance. The term of office is 4 months, with the possibility of extension, for good cause, up to a maximum of 6 months.

Mr. Dan Niculaie-Faranga has over 20 years of experience in management positions in finance, in industries such as financial services, real estate development, consulting, mergers and acquisitions, and energy. In the last 9 years he has contributed to the structuring and carrying out of complex financing for investment projects, mergers and acquisitions of SNTGN Transgaz SA and managed the activity of SNTGN Transgaz SA subsidiaries in the Republic of Moldova.

Mr. Dan Niculaie Faranga is a graduate of the Faculty of International Economic Relations of the Academy of Economic Studies, of a post-graduate course in banking and scholarship management and has graduated the Canadian M.B.A. Program organized by the University of Ottawa, École des Hautes Études Commerciales Montreal and the Academy of Economic Studies with specialization in

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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Finance.

Cosmin Ghita
Chief Executive Officer

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