



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

**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: Appointment of Mr. Dumitru Chirlesan as non-executive director with provisional mandate until the date of the SNN General Shareholders' Meeting.**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs shareholders and investors about the decision of the Board of Directors, following the recommendation of the Nomination and Remuneration Committee, to appoint provisionally, starting from 11.12.2022 and until the date of the SNN General Shareholders' Meeting, Mr. Dumitru Chirlesan as non-executive director to the vacant position on the SNN Board of Directors.

In accordance with the provisions of Article 137<sup>2</sup> of Law no. 31/1990, in the event of vacancy of one or more director positions, unless otherwise provided for by the articles of association, the Board of Directors shall appoint provisional directors until the Ordinary General Meeting of Shareholders.

In accordance with the OGMS Resolution no. 6/10.08.2022, Mr. Dumitru Chirlesan was elected as a provisional member of the Board of Directors, starting from 10.08.2022, for a term of office of 4 months, in accordance with the provisions of art. 64<sup>1</sup>, para. (3) and par. (5) of GEO no. 109/2011, as amended and supplemented.

Dr. Dumitru Chirlesan is a physical engineer with specialization in "Nuclear Reactors", with a vast experience of over 35 years in the field of physics applied to nuclear materials and technologies. He has a vast experience both technically, academically and managerially. Dumitru Chirlesan holds a PhD in physics, specializing in "Condensed State Physics" and has held, since 1987, positions as professor of

**Societatea Nationala NUCLEARELECTRICA S.A.**

Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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Capital social subscris si varsat: 3.016.438.940 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



physics, physics engineer at the Institute of Nuclear Energy Reactors, physics expert at the Ministry of National Education, lecturer, assistant and PhD lecturer at the University of Pitesti and scientific secretary of the Pitesti University Foundation. Also, since 2004, Dr. Dumitru Chirlesan has been pro-rector of the University of Pitesti, responsible for international relations and European cooperation, and since 2010 he has held the position of European expert at the European Commission. Currently, Dr. Dumitru Chirlesan is Rector of the University of Pitesti, position held since 2016 and carries out management activities in sustainable development projects, research, technology transfer and innovation.

Mr. Dumitru Chirlesan's CV can be accessed on the SNN website, Investor Relations page, Board of Directors.

**Cosmin Ghita**  
**Chief Executive Officer**

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