



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: 13.02.2023

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. Dan Niculaie - Faranga as provisional Chief Financial Officer, with a 4 months mandate, starting from 14.02.2023.

SN Nuclearelectrica SA informs its shareholders and investors about the decision of the Board of Directors of SN Nuclearelectrica SA (SNN) of 13.02.2023, based on the recommendation of the Nomination and Remuneration Committee, regarding the appointment of Mr. Dan Niculaie-Faranga as provisional Chief Financial Officer, with a term of office of 4 months, starting from 14.02.2023, but no later than the date of appointment of a CFO with a 4-year term of office following the completion of the CFO selection procedure, in accordance with the provisions of GEO no. 109/2011, as amended and supplemented, if the selection is completed before the established term.

The appointment of Mr. Dan Niculaie-Faranga to the position of provisional Chief Financial Officer is made in compliance with the provisions of Article 642 of GEO 109/2011, which states that, in the event that management duties of the public enterprise have been delegated to directors, and the position(s) of director remain(s) vacant, the Board of Directors may appoint a provisional director until the selection procedure is completed, according to the provisions of GEO 109/2011. 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 the financial sector, in industries such as financial services, real estate development, consulting, mergers and acquisitions, as well as in the energy sector. In the last 9 years he has contributed to the structuring and execution 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 stock market management

Societatea Nationala NUCLEARELECTRICA S.A.

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Capital social subscris si varsat: 3.016.438.940 lei.

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and has graduated from 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 Finance.

Cosmin Ghita
Chief Executive Officer

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