



Current Report according to the provisions of art. 234, letter g) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: May 3rd, 2023

Name of the issuing entity: NUCLEARELECTRICA S.A. National Company

Registered office: 48 Iancu de Hunedoara Av., District 1, Bucharest

Telephone/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: RON 3,016,438,940

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervision Authority**

Significant event to report: Appointment of Mr. Dan Niculaie Faranga as Chief Financial Officer for a 4-year term starting on 03.05.2023.

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors about the appointment, by Decision of the Board of Directors, of Mr. Dan Niculaie Faranga as Chief Financial Officer for a 4-year term, starting on 03.05.2023.

The appointment of Mr. Dan Niculaie Faranga as Chief Financial Officer, for a term of 4 years, was made as a result of unfolding the selection procedure in accordance with the provisions of GEO 109/2011, assisted by an independent expert.

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 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**

Societatea Nationala NUCLEARELECTRICA S.A.

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Paid and subscribed capital: 3.016.438.940 lei.

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