



Current report as per Chapter VI, Section 2, article 92 (1) under the Bucharest Stock Exchange Market Operator Code

Reporting date: 10.01.2024

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

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

Phone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Order number: J40/7403/1998

Subscribed and paid share capital: 3,016,438,940 Lei

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

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

Important event to be reported: The Financial Calendar for 2024

Societatea Nationala Nuclearelectrica S.A. („SNN”) informs its shareholders and investors on the publication of the 2024 Financial Calendar, presented below:

Event	Date
Publication of the preliminary unaudited financial results for the year 2023 Financial analysts, investment advisors, brokers and investors meeting	29 February 2024 (Thursday) Hour of the meeting: 16:00 Romania’s time
General Meeting of the Shareholders for the approval of the annual audited financial results for the year 2023	25 April 2024 (Thursday)
Publication of the annual audited financial statements for the financial year 2023 Financial analysts, investment advisors, brokers and investors conference call and webcast	26 April 2024 (Friday) Hour of the conference call: 16:00, Romania’s time
Publication of the Quarterly Report for the 1st Quarter of the year 2024 (January-March)	14 May 2024 (Tuesday) Hour of the conference call:

Societatea Nationala NUCLEARELECTRICA S.A.

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Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.016.438.940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro

Financial analysts, investment advisors, brokers and investors conference call and webcast	16:00, Romania's time
Publication of the Half-Year Report for the year 2024 (January – June) Financial analysts, investment advisors, brokers and investors conference call and webcast	14 August 2024 (Wednesday) Hour of the conference call: 16:00 Romania's time
Publication of the Quarterly Report for the 3rd Quarter of the year 2024 (January – September) Financial analysts, investment advisors, brokers and investors conference call and webcast	14 November 2024 (Thursday) Hour of the conference call: 16:00 Romania's time

Cosmin Ghita
Chief Executive Officer