

Current report according to the provisions of Law 24/2017 on issuers of financial instruments and market operations and Article 234, paragraph (1), point g) of Regulation No 5/2018

Report date: 29.03.2024

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

Registered office: Bulevardul Iancu de Hunedoara 48, Bucharest, Romania

Telephone/fax number: 021-203.82.00 / 021 - 316.94.00

Unique registration code at the Trade Register Office: 10874881

Commercial Register number: J40/7403/1998

Subscribed and paid-up share capital: 3,016,438,940

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

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

Important event to report: SNN's Board of Directors has taken note of the decision of Mr. Dan Niculaie Faranga to renounce to his mandate as Chief Financial Officer

SN Nuclearelectrica SA ("SNN") informs shareholders and investors that, on 29.03.2024, the Board of Directors of SNN has taken note of the decision of Mr. Dan Niculaie Faranga to renounce to his mandate as Chief Financial Officer, based on the notification of Mr. Dan Niculaie Faranga dated 28.03.2024.

Mr. Dan Niculaie Faranga's 4-year mandate, granted under the provisions of GEO 109/2011, started on 03.05.2023 and was to be completed on 03.05.2027.

SNN thanks Mr. Dan Niculaie Faranga for his professionalism and his efforts to meet the performance indicators associated with the mandate contract and for the financial results obtained by SNN during his mandate.

**Cosmin GHIȚĂ
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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