

**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: 08.04.2024**

**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: Appointment of Mr. Vasile Dascalu, by the Board of Directors of S.N. Nuclearelectrica S.A., as Chief Financial Officer of S.N. Nuclearelectrica S.A., with a provisional mandate of 5 months.**

S.N. Nuclearelectrica S.A. ("SNN") informs shareholders and investors that, on 08.04.2024, the Board of Directors of SNN, upon recommendation of the Nomination and Remuneration Committee and under the assent of AMEPIP, appointed Mr. Vasile Dascalu as Chief Financial Officer, with a provisional mandate for a period of 5 months, starting from 09.04.2024, in accordance with the provisions of GEO no. 109/2011, as amended and supplemented.

The provisional mandate of Mr. Vasile Dascalu will automatically terminate on the date of the appointment of a CFO, following the completion of the selection procedure for the CFO, in accordance with the provisions of GEO no. 109/2011, as amended and supplemented, if the selection is completed before the end of the provisional mandate of Mr. Vasile Dascalu.

Also on 08.04.2024, the Board of Directors of SNN approved the reduction of the notice period of Mr. Dan Niculaie-Faranga, so that the mandate contract of Mr. Dan Niculaie-Faranga ends on 09.04.2024, with the appointment of Mr. Vasile Dascalu.

Mr. Vasile Dascalu is a graduate of the Academy of Economic Studies, Faculty of Finance-Accounting, and has an experience of 30 years in the financial field, occupying management positions in both the private and state sectors.

Mr. Vasile Dascalu has held the position of CFO at Bayer Romania, Agrana Romania, Oracle Romania, Urgent Curier, Urgent Cargus and EnergoNuclear. Mr. Vasile Dascalu also holds certification and expertise in internal audit and finance, having previously held the position of Internal Audit Director at Dacia-Grup Renault.

**Societatea Nationala NUCLEARELECTRICA S.A.**

Iancu de Hunedoara Boulevard 48, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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

Paid and subscribed capital: 3.016.438.940 lei.

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

Mr. Vasile Dascalu's CV is attached to this current report and can be consulted on the Nuclearelectrica SA website ([www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)), Investor Relations page, Directors section.

**Cosmin GHITĂ**  
**Chief Executive Officer**

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## Curriculum vitae Europass

Name **VASILE DASCĂLU**

E-mail

Nationality Romanian

Date of birth 1962

### Professional experience

Period September 2023-Present

Function **CFO**

Main activities and responsibilities Financial planning and analysis, overall financial management, risk management and strategic decision-making

Employer **EnergONuclear**

Activity sector Energy

Period 2019-2023

Function **Compliance Manager**

Main activities and responsibilities Building and development of the anti-corruption management system, ethical counseling

Employer **Nuclearelectrica**

Activity sector Energy

Period 2016-2019

Function **CFO**

Main activities and responsibilities Financial planning and analysis, overall financial management, risk management and strategic decision-making

Employer **Urgent Cargus**

Activity sector Transport

Period 2014 – 2016

Function **Senior Internal Auditor**

Main activities and responsibilities Internal audit and compliance

Employer Oracle

Activity sector IT

Period 2013 – 2014

Function **CFO**

Main activities and responsibilities Financial planning and analysis, overall financial management, risk management and strategic decision-making

Employer **Urgent Curier**

Activity sector Transport

Period	2005– 2013
Function	<b>CFO</b>
Main activities and responsibilities	Financial planning and analysis, overall financial management, risk management and strategic decision-making
Employer	<b>Oracle</b>
Activity sector	IT
Period	2001 – 2005
Function	<b>Internal Audit Director</b>
Main activities and responsibilities	Responsible for coordinating and supervising the activities of the internal audit department, evaluating risk exposure to ensure an effective and efficient internal control system.
Employer	<b>Dacia – Grup Renault</b>
Activity sector	Automotive
Period	1999 – 2000
Function	<b>CFO</b>
Main activities and responsibilities	Financial planning and analysis, overall financial management, risk management and strategic decision-making
Employer	<b>Agrana Romania</b>
Activity sector	Agro-based industry
Period	1997 - 1999
Function	<b>Financial Manager</b>
Main activities and responsibilities	Financial planning and analysis, overall financial management, risk management and strategic decision-making
Employer	<b>Bayer Romania</b>
Activity sector	Chemical Industry
Period	1995 - 1997
Function	<b>Senior Tax Consultant</b>
Main activities and responsibilities	Tax consultancy
Employer	<b>Deloitte</b>
Activity sector	Consulting
<b>Education and training</b>	
Certification	<b>2017</b> External Financial Auditor - CAFR
Certification	<b>2016</b> Compliance Officer - CCEP-I Society of Corporate Compliance and Ethics

Certification	<b>2016</b> Certified Internal Auditor Institute of Internal Auditors
Certification	<b>1994</b> Expert Accountant - CECCAR
Studies	<b>1987</b> Faculty of Finance and Accounting Bachelor degree
Institution	Academy of Economic Studies - Bucharest
Foreign languages	English, French – Intermediary level