

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: 10.09.2024

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: Extension of the provisional mandate of Mr. Vasile Dascalu as CFO, by the Board of Directors of S.N. Nuclearelectrica S.A., for a period of 2 months starting 10.09.2024

S.N. Nuclearelectrica S.A. ("SNN") informs shareholders and investors that, on 09.09.2024, the Board of Directors of SNN, upon the recommendation of the Nomination and Remuneration Committee (NRC), extended the provisional mandate of Mr. Vasile Dascalu as CFO for another 2 months, i.e. for the period from 10.09.2024 (inclusive) - 10.11. 2024 (inclusive), but not more than the date of appointment of a new permanent CFO, 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 end of the duration of the provisional mandate extended in accordance with the recommendation of the NRC.

The extension of the provisional mandate of Mr. Vasile Dascalu was carried out in compliance with the provisions of Article III of Law No. 187/2023 amending and supplementing Government Emergency Ordinance No. 109/2011.

We recall that Mr. Vasile Dascalu was appointed 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, as per the current report submitted by SN Nuclearelectrica SA on 08.04.2024.

The CV of Mr. Vasile Dascalu can be consulted on the website of Nuclearelectrica SA(www.nuclearelectrica.ro), Investor Relations page, section Directors.

Cosmin GHITĂ
Chief Executive Officer

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, www.nuclearelectrica.ro