



NUCLEARELECTRICA

*Report date: 11.12.2014*

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

*Registered office: Strada Polona nr. 65, Sector 1, Bucuresti*

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

*Sole Registration Code with the Trade Register Office: 10874881*

*Order number in the Trade Register: J40/7403/1998*

*Subscribed and paid share capital: RON 2,817,827,560.00 Lei*

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

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

**Ref: Current Report in compliance with Art. 113, item A, letter j) of the Romanian National Securities Commission's Regulation No. 1/2006 regarding the issuers and securities operations, as subsequently amended, as well as in compliance with the provisions of Art. 99 under the Code of the Bucharest Stock Exchange, Tier II, Issuers and Financial Instruments**

**Important event to be reported:**

**Information on the litigation called forth by S.C. Fondul Proprietatea S. A. with respect to the Resolution No. 1 /11 March 2014 of the Extraordinary General Meeting of Shareholders.**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders and the investors that on 8 December 2014, in case No. 11661/3/2014 whose object is the annulment of the Resolution No. 1 /11 March 2014 of the Extraordinary General Meeting of Shareholders ("EGM"), the Bucharest Court of Appeal allowed the appeal filed by S.C. Property Fund, decided the cancellation of the appealed judgment and sending the appeal for retrial to the Bucharest Law Court.

Initially, the Bucharest Law Court dismissed, as without interest, the civil action filed by S.C. Fondul Proprietatea S.A.

Please note that through the Resolution of SNN's EGM, dated 11 March 2014, the following were approved:

- (i) SNN's participation in the capital increase of Hidro Tarnita S.A. by subscribing a total of 89,000 new shares with a nominal value of 100 lei, issued by the company Hidro Tarnita S.A.;
- (ii) introducing the amounts required for the payment related to the subscribed shares in the draft budget for the year 2014;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, 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: 2.817.827.560 lei

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

- (iii) the agreement in principle regarding the carrying out of the Romania-Turkey submarine interconnection cable project;
- (iv) SNN's participation in setting up the "HVDCC Romania-Turkey" project company by subscribing and paying the equivalent amount in lei of a total number of 2,000,000 shares with a nominal value of 1 euro.

**Daniela Lulache**  
**Chief Executive Officer**