



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 2,536,823,610.00
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 b) of the Regulation No. 1/2006 and Art. 99 letter a) of the Code of the Bucharest Stock Exchange Market Operator, Title II, Issuers and Financial Instruments

Date: 21.10.2013

Important events to be reported: The Convening Notice of the Extraordinary and Ordinary Meeting of the Shareholders of Societatea Nationala Nuclearelectrica S.A. to be held on 21st of November 2013.

In compliance with the Companies Law No. 31/1990, Capital Market Law No. 297/2004 and the Regulation No. 1/2006 regarding issuers and securities, the Board of Directors of Societatea Nationala Nuclearelectrica S.A. (“SNN”) calls the Extraordinary and Ordinary Meeting of the Shareholders of SNN for the date of 21st of November 2013.

The Convening Notice was approved through a decision of the Board of Directors and is attached to this current Report.

The information documents related to the agenda of the Extraordinary and Ordinary Meeting of the Shareholders of SNN will be available starting with the date of **21st of October 2013**.

Appendix: The Convening Notice of the Extraordinary and Ordinary Meeting of the Shareholders of Societatea Nationala Nuclearelectrica S.A for the date of 21st of November 2013.

Daniela Lulache

Chief Executive Officer