



Reporting date: 30.10.2014

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 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 the provisions of art. 113, Section A, paragraph (1), letter e) of the Romanian National Securities Commission Regulation no. 1/2006,

Important event to be reported :

The appointment of an interim administrator of Societatea Nationala Nuclearelectrica S.A.

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors on the appointment of Ms. Ioana Alina Dragan as interim administrator.

Given:

1. The provisions of art. 137² of Law no. 31/1990, republished and subsequently amended, as well as the provisions of the Articles of Incorporation of SNN;
2. The Resolution of the Ordinary General Meeting of Shareholders dated 06.10.2014, regarding the revocation of a member from the administration position of SNN, by parties agreement, as a result of the amendment of art. 20 of the Articles of Incorporation of SNN,

Ms. Ioana Alina Dragan was appointed interim administrator until the designation of a new selected administrator by the SNN Ordinary General Meeting of Shareholders in compliance with GED 109/2011.

Ms. Ioana Alina Dragan is an economist, specialized in banks and capital markets, having relevant experience in financing, risk management, internal control and international relations.

**Daniela Lulache
Chief Executive Officer**

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, www.nuclearelectrica.ro