



Reporting date: 09.10.2014

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 Law number 297/2004 regarding the capital market, the Regulation No. 1/2006 of the Romanian National Securities Commission regarding the issuers and securities operations, as subsequently amended, as well as in compliance with Code of the Bucharest Stock Exchange Market and with A.S.F. Decision no. 1430/07.10.2014

Important event to be reported:

Recalculation of the ex-date established by the Extraordinary General Meeting of Shareholders on 6.10.2014, in compliance with the new T+2 settlement cycle

In compliance with Financial Supervisory Authority Decision (“ASF”) no. 1430/07.10.2014, in case the ex-date is established by the general meeting based on the proposal in this regard inscribed in the convening notice, by taking into consideration the T +3 working days settlement cycle, valid at the date of publishing the convening notice, the ex-date is recalculated by taking into consideration the T+2 working days settlement cycle, without any further formalities, by reporting to the respective date established by the GMS.

Societatea Nationala Nuclearelectrica SA (« SNN ») informs its shareholders and investors that **the ex-date, namely 20.10.2014**, established by the Extraordinary General Meeting of Shareholders which took place on 6.10.2014 and inscribed as such in the convening notice published on 05.09.2014 and in the amended convening notice published on 25.09.2014, by taking into consideration the T+3 working days settlement cycle, valid at the date of publishing the convening notices, is recalculated in compliance with A.S.F. Decision no. 1430/07.10.2014, based on the T+2 settlement cycle, and it becomes **21.10.2014**.

**Daniela Lulache
Chief Executive Officer**

Societatea Nationala NUCLEARELECTRICA S.A.

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

Paid and subscribed capital: 2.817.827.560 lei

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