



**Report date: 11 July 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: 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 (FSA)**

**Ref. : Current Report in compliance with Art. 113, item A, letter b) of 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 the provisions of art. 99 under the Code of the Bucharest Stock Exchange Market Operator, Tier II, Issuers and Financial Instruments**

**Important events to be reported:**

**The amended Convening Notice for the Ordinary General Meeting of Shareholders set for the date of 31 July 2014**

Societatea Nationala Nuclearelectrica S. A. ("SNN") informs the shareholders that, on 10 July 2014, the company received a request from one of SNN's shareholders, i.e., S.C. Fondul Proprietatea S.A., represented by Franklin Templeton Investment Ltd. United Kingdom-Bucharest Branch, in the capacity of sole administrator, a shareholder holding a number of 27,408,381 shares, representing 9.73% of SNN's share capital, with a view to adding on the agenda of the Ordinary General Meeting of Shareholders ("OGMS") set for the date of 31 July 2014, the following items:

- Approval of granting some additional variable remuneration to the members of the Board of Directors, based on the performance of S.N. Nuclearelectrica S.A.'s shares and of the type of addendum to the administration contract to be signed with the members of the Board of Directors to this effect.

- Empowerment of the Board of Directors of the company to implement, at the level of SNN's executive management, a remuneration system based on the performance of S.N. Nuclearelectrica S. A.'s shares.

- Empowerment of Mrs. Elena Popescu, the State's representative in the General Meeting of Shareholders of S.N. Nuclearelectrica S.A., to sign the addendum to the administration contract to be concluded with the members of the Board of Directors.

Since the S.C. Fondul Proprietatea S.A. meets the requirements set out in the provisions of art. 1171 paragraph 1 under the Company Law no. 31/1990, SNN's Board of Directors, convened on 10 July 2014, approved the addition of new items to the initial convening notice including additional items on the OGMS agenda. The amended convening notice shall be published in the Official Gazette and also in a national newspaper until July 18, 2014.

**Daniela Lulache**

**Chief Executive Officer**