



*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*

#### **Important events to be reported:**

##### **Payment of the dividends for the financial year 2013**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that, based on the resolution of the Ordinary General Meeting of the Shareholders of 29 April 2014, SNN shall pay the dividends for 2013 financial year via BRD - Groupe Société Générale („BRD”), starting with the date of **27 June 2014**, to all its shareholders registered in the Shareholders Registry kept by Depozitarul Central S.A. on the registration date of **16 May 2014**.

The gross dividend is of **1.21 lei** per share and any withholding dividend-related tax will be deducted prior to payment, at the legal rate. **Net dividend payment shall be made in RON.**

Details on the dividend payment methods are available in the document attached hereto: “**Important Notice regarding the payment of dividends for 2013 by Societatea Nationala Nuclearelectrica S.A.**”, as well as on SNN’s website: [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro), Investor Relation Section.

**Daniela Lulache**

**Chief Executive Officer**