



*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**

Ref. : Current Report in compliance with Art. 113, item A, paragraph 1, letter c) of the Romanian National Securities Commission's Regulation No. 1/2006 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, Tier II, Issuers and Financial Instruments

Important events to be reported:

The resolutions approved by the Ordinary and Extraordinary General Meeting of Shareholders of 29 April 2014

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that, on April 29, 2014, the National Institute of Statistics hosted the Ordinary General Meeting of Shareholders, hours: 12:00 pm, and the Extraordinary General Meeting of Shareholders, hours: 01:00 pm, respectively.

The resolutions approved by the General Meetings of Shareholders of 29 April 2014 are presented in the Appendix to the Report.

Daniela Lulache

Chief Executive Officer

Societatea Nationala NUCLEARELECTRICA S.A.

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