



*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 2,536,823,610.00*  
*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, letter b) of the Regulation No. 1/2006 and Art. 99, letter a) 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 of the Ordinary General Meeting of the Shareholders of SNN to be held on 21 November 2013**

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders that, on 4 November 2013, SNN received a request from one of its shareholders, namely, the Ministry of Economy-the Department of Energy, that holds 299,006,139 shares representing 81.2705% of SNN’s share capital, to amend the agenda of the Ordinary General Meeting of the Shareholders (“OGMS”) to be held on 21 November 2013. The request made by the Ministry of Economy-the Department of Energy can be found in the Appendix to this Report.

As the Ministry of Economy-the Department of Energy fulfills the conditions provided under the stipulations of art. 117<sup>1</sup>, paragraph 1 of the Company Law No. 31/1990, the SNN’s Board of Directors has properly amended the initial convening notice in order to add further items on the OGMS agenda. The amended convening notice can be found in Appendix # 2 to this Report.

**Daniela Lulache**

**Chief Executive Officer**