



NUCLEARELECTRICA

*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***

*Regulated market on which the issued securities are traded: **Bucharest Stock Exchange***

**To: Bucharest Stock Exchange  
Financial Supervisory Authority**

**Important reporting event:**

**Amendment of the Organization Chart of Societatea Nationala Nuclearelectrica S.A.**

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and the investors that, by the Chief Executive Officer’s Decision no. 69/05.03.2014, the SNN organization chart was amended.

The main amendments refer to the following:

1. Adjusting the organizational structure according with the requirements applicable to companies listed on Bucharest Stock Exchange;
2. Implementing the decision segregation principles with a view to improve the internal control functions;
3. Ensuring adequate lines of reporting between various departments;
4. Implementing a functional organization chart in order to streamline and optimize the base activities;
5. Setting-up an internal control and risk management department;
6. Setting-up an investors relations department;
7. Setting-up a dedicated department to provide needed legal support for SNN day-to-day operations.

The organization chart is available on the SNN website, [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro), section About us/Information of public interest.

**Daniela Lulache**

**Chief Executive Officer**

**Societatea Nationala NUCLEARELECTRICA S.A.**

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