



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

Date of the report: 07.01.2014

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

Ref: Current report in accordance with art. 113, point A, paragraph 1, letter e) of the Regulations of the National Securities Commission number 1/2006 regarding the issuers and operations with securities, with the subsequent changes and additions, as well as provisions of art. 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Important reported event:

The appointment of a new Financial Manager at SNN

SNN SA announces the completion of the process related to the recruitment and selection of the Chief Financial Officer in compliance with the provisions under Art. 2 item 5 and Art. 35 of the Government Emergency Ordinance 109/2011 on corporate governance and Art. 143 of Law 31/1990.

In compliance with Art. 35 (4) of the Government Emergency Ordinance 109/2011 on corporate governance, the Nomination Committee of SN Nuclearelectrica SA was assisted in the recruitment and selection process by an independent expert, the Quest Advisors firm. Following the recommendation of the Nomination Committee, the Board of Directors decided the appointment of Mr. Mihai Darie as Chief Financial Officer starting with February 1st, 2014.

Mihai Darie is an economist, a graduate of the Academy of Economic Studies, Faculty of Finance, Insurance, Banking and Stock Exchange, and holds an Executive Master in Business Administration (EMBA). He is also a member of the ACCA-UK and a Chartered Financial Analyst(CFA).

Mihai Darie has over 14 years experience in finance, including management positions with high responsibilities in the private sector as well as in the state sector.

Daniela Lulache

CEO

Societatea Nationala NUCLEARELECTRICA S.A.

Strada Polona nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
office@nuclearelectrica.ro; J40/7403/1998, RO 10874881; RO94RNCB0072049718520001 – BCR Sector 1
www.nuclearelectrica.ro