



Reporting date: 15.04.2014

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

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:

Information regarding the request issued by SC Fondul Proprietatea SA for the suspension and annulment of the Resolution of the Extraordinary General Meeting of Shareholders dated on 11.03.2014

Societatea Nationala Nuclearelectrica SA (“SNN”) informs the shareholders that SC Fondul Proprietatea SA (“FP”) as shareholder owning 9.7268% of the share capital of the company, submitted to the Bucharest Court of Law the following claims:

(i) Presidential ordinance for the suspension of the execution of the Extraordinary General Meeting of Shareholders Resolution number 1/11.03.2014 which is the object of the file number 11666/3/2014 pending at the Court of Law of Bucharest;

(ii) Request to assert the absolute nullity and, consequently, the annulment of the Resolution of the Extraordinary General of Shareholders number 1/11.03.2014 which is the object of the file number 11661/3/2014 pending at the Court of Law of Bucharest.

We mention that the following were approved through the Resolution of the Extraordinary General Meeting of Shareholders number 1/11.03.2014:

(i) the participation of SNN to the share capital increase of the company Hidro Tarnita SA, through the subscription of 89.000 shares at a nominal value of 100 lei, issued by Hidro Tarnita SA;

(ii) addition to the expenses and revenues budget project for 2014 of the amount necessary to subscribe the shares;

(iii) the agreement in principle for the completion of the project “Under water interconnection cable of 400 Kv Romania – Turkey”

(iv) participation in the establishment of the Project company “IIVDCC Romania – Turkey SA” through the subscription and pay of the equivalent in lei of 2.000.000 shares at a nominal value of 1 euro.

The Court of Law of Bucharest did not establish a deadline for the file number 11661/3/2014.

The file number 11664/2014 will be trailed on 24.04.2014.

Daniela Lulache

Chief Executive Officer

Societatea Nationala NUCLEARELECTRICA S.A.

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