



NUCLEARELECTRICA

Report date: 17 April 2015

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: 65, Polona street, District 1, Bucharest

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 3.012.210.410

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

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

Ref: Correction of a material error occurred in the Amended Convening Notice of the Ordinary and Extraordinary General Meeting of SNN Shareholders established for 29.04.2015

Societatea Nationala Nuclearelectrica SA (“SNN”) informs the shareholders and investors on a material error occurred in the Amended Convening notice of the Ordinary and Extraordinary General Meeting of SNN Shareholders at item 4 on the agenda. Thus, SNN corrects the material error occurred in the last sentence of item 4 on the agenda of the EGMS regarding the maximum cost of the legal consultancy, assistance and/or representation services, as follows: “*The costs for contracting these services will not exceed 10.000 Euro*” will read “*The costs for contracting these services will not exceed 100.000 Euro*”.

CEO

Daniela Lulache

Societatea Nationala NUCLEARELECTRICA S.A.

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Paid and subscribed capital: 3.012.210.410 lei

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