



Report date: 17 December 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: Current Report in compliance with Art. 113, item A, paragraph (1) letter c) of the Regulation No. 1/2006 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 event to be reported :

The resolution of the Ordinary General Meeting of Shareholders of 17.12. 2015

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that on 17.12.2015, at Hotel Ramada Parc, America de Nord Room, 3-5 Poligrafiei Blvd, Bucharest, the Ordinary General Meeting of Shareholders, took place starting with 12:00.

The resolution of the General Meeting of Shareholders of 17.12.2015 is presented in the Appendix to this current report.

Daniela Lulache
CEO

Appendix

Resolution number 14/17.12.2015 of the Ordinary General Meeting of Shareholders of Societatea Nationala Nuclearelectrica S.A.

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, 17 December 2015, 12:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at Hotel Ramada Parc, America de Nord Room, 3-5 Poligrafiei Blvd, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 6509 dated 13.11.2015, in the „Romania Libera” newspaper, number 7493 of 13.11.2015 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the beginning of the meeting, that the OGMS is legal and statutory, 20 shareholders are present or represented, owning a total number of 280.905.832 shares, representing 93,25571% of the subscribed and paid up share capital, representing 93,25571% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 of the Articles of Incorporation and of article 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

1. **Election** of the Secretary of the OGMS.

As per the provisions of art. 129 of the Law no. 31/1990, the shareholders of SNN elect as secretary of the OGMS Mrs. Elena Popescu and the Company appoints Mrs. Cristina Bacaintan and Mrs. Saida Ismail, as technical secretaries of the OGMS.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is adopted with 280.890.058 votes, representing 99,99438% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 280.890.058 votes "for"
- 15.071 votes "against"
- 0 votes "abstain"
- 703 "unexpressed" votes

A number of 0 votes was canceled.

2. **The approval** of Quarterly Report of the Board of Directors of S.N. Nuclearelectrica S.A for the nine months period ended at 30 September 2015 prepared in accordance with the provisions of art. 7.19 and art. 7.21 from the administration contracts concluded between the members of the Board of Directors and SN Nuclearelectrica SA.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is adopted with 253.481.676 votes, representing 90,23724% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 253.481.676 votes “for”
- 27.423.453 votes “against”
- 0 votes “abstain”
- 703 ”unexpressed” votes

A number of 0 votes was canceled.

3. **The rejection** of the update of the key investments’ level for 2015.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is rejected with 248.458.881 votes, representing 88,44917% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 32.446.951 votes “for”
- 248.458.881 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

4. **Information note** regarding the transactions concluded with the administrators or managers, employees, shareholders having control over the company or with a company controlled by them during 01.07.2015 – 31.10.2015, in accordance with Art. 52 paragraphs (1) and (2) of OUG No. 109/2011

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

5. **Information note** regarding the transactions concluded by SNN with another public company or with the public supervisory body, if the transaction has a value, either individually or in a series of transactions, of at least EUR 100 000 in lei equivalent, during 01.07.2015 – 31.10.2015, which falls under the incidence art. 52 paragraph. (5) of OUG 109/2011.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

6. **The approval** of the date of **08.01.2016** as the registration date in compliance with the provisions of art. 238 of the capital market Law 297/2004, namely the date serving to the identification of the shareholders who will be affected by the Resolutions made by the OGMS.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is adopted with 280.890.760 votes, representing 99,99463% of the

valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 280.890.760 votes “for”
- 15.072 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

7. **The approval** of the date **07.01.2015** as the “ex-date”, namely the date prior to the registration date on which the financial instruments which make up the object of the company’s resolutions are traded without the rights derived from the resolution, in compliance with the provisions of art. 2, letter f) from the Rules and Regulations number 6/2009 with the subsequent amendments.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is adopted with 280.890.760 votes, representing 99,99463% % of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 280.890.760 votes “for”
- 15.072 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

8. **The empowerment of Mr. Alexandru Săndulescu**, in his capacity as President of the Board of Directors, to sign, on behalf of the shareholders, the OGMS’s Resolutions and any other documents in connection therewith, and to perform any act or comply with any formality required by law for the registration and enforcement of the OGMS’s Resolutions, including the publication and registration procedures thereof with the Trade Register Office or any other public institution. Mr. Alexandru Săndulescu may delegate all or part of the powers mentioned above to anyone competent to fulfil this mandate.

In the presence of the shareholders representing 93,25571% of the share capital and 93,25571% of the voting rights, the current item is adopted with 280.890.760 votes, representing 99,99463% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 280.890.760 votes “for”
- 15.072 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

**PRESIDENT OF THE BOARD OF DIRECTORS
ALEXANDRU SANDULESCU**

**SECRETARY OF THE MEETING
ELENA POPESCU**