



Report date: 23.11.2016

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: J40/7403/1998

Subscribed and paid share capital: RON 3.015.138.510

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 the Law number 297/2004 regarding the capital market, The Regulations of the Romanian National Securities Commission regarding the issuers and securities operations, as subsequently amended, as well as in compliance with Code of the Bucharest Stock Exchange

Important event to be reported:

Information notice for the press and shareholders regarding the statements of the minority shareholder Fondul Proprietatea

SN Nuclearelectrica SA informs the shareholders about the publication on the company's website of an information notice regarding SNN's position towards the press comments of the minority shareholder Fondul Proprietatea on the request for approval of the renewal of the mandate contracts for the current Board members of SNN, on the agenda of the General Meeting of SNN Shareholders scheduled for 09.12.2016.

The information notice can be viewed on SNN's website in the Media/Press releases section.

Daniela Lulache

CEO

Societatea Nationala NUCLEARELECTRICA S.A.

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