



NUCLEARELECTRICA

*Report date: 08.04.2016*

*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: 3.015.138.510 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 e) of the Romanian National Securities Commission's Regulation No. 1/2006 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, Tier II, Issuers and Financial Instruments**

**Important event to be reported:  
Changes in the management of Cernavoda NPP Subsidiary**

SN Nuclearelectrica SA ("SNN") informs the shareholders and investors that on 07.04.2016, the Board of Directors of SNN took notice of the request issued by the Manager of Cernavoda NPP Subsidiary, Mr. Ionel Bucur, to renounce the mandate held for the above mentioned position, starting with 08.06.2016. Mr. Ionel Bucur occupied the position of Manager of Cernavoda NPP Subsidiary with a mandate contract during 26.08.2013 – 08.04.2016.

Mr. Marian Serban, Station Manager of Cernavoda NPP took over the attributions of Cernavoda NPP Subsidiary Manager.

**Daniela Lulache**

**Chief Executive Officer**

**Societatea Nationala NUCLEARELECTRICA S.A.**

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