



Report date: 15.12.2017

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 24/2017 regarding the issuers of financial instruments and market operations and art. 113, item A), paragraph (1) letter e) of the Regulations of the Romanian National Securities Commission no. 1/2006 regarding the issuers and securities operations, as subsequently amended

Important event to be reported:

The Financial Director of SN Nuclearelectrica SA (“SNN”) has informed the Board of Directors on the decision to renounce to his Financial Director mandate

SN Nuclearelectrica SA (“SNN”) informs its shareholders and investors that on 15.12.2017, the Financial Director of SNN, Mr. Mihai Darie, informed the Board of Directors on the decision to renounce to his mandate as Financial Director starting 03.01.2018 in compliance with the provisions of the Mandate Contract concluded with the company on 01.02.2014.

Mr. Mihai Darie was appointed Financial Director of SNN with a mandate contract in compliance with OUG 109/2011 on 01.02.2014, the due termination date of his mandate being 01.02.2018.

The Board of Directors of SNN will make a decision in the immediate upcoming period on the provisional appointing of a Financial Director until the completion of the selection procedure organized in compliance with OUG 109/2011.

SNN thanks Mr. Mihai Darie for his professionalism and efforts during his mandate period in order to meet the performance criteria related to his mandate contract, for the financial results registered by SNN throughout 2014-present, given the market challenges associated to this period and for his constant involvement in identifying and implementing the best measures and practices.

Cosmin Ghita
Chief Executive Officer