



**Report date: 24.08.2017**

**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 appointment of Mr. Cosmin Ghita as the CEO of SNN for a provisional period of 4 months as per the Resolution no. 132/24.08.2017 of the Board of Directors**

SN Nuclearelectrica SA (“SNN”) informs the shareholders and investors that in the meeting of 24.08.2017, SNN Board of Directors appointed, as per the resolution no. 132/24.08.2017, Mr. Cosmin Ghita as the General Manager of SNN for a provisional 4 months period starting with 02.09.2017, considering the fact that the 4 months provisional extension of the 4 year mandate of the current CEO, Daniela Lulache, expires on 01.09.2017.

The proposal of Mr. Cosmin Ghita for the position of CEO of SNN, with a provisional mandate of 4 months, was submitted by the Nomination and Remuneration Committee, within the Board of Directors, in the meeting of 21.08.2017.

Mr. Cosmin Ghita’s CV is attached to the current report.

**President of the Board of Directors**

**Iulian-Robert Tudorache**

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

**COSMIN GHITA**  
cghita2@gmail.com

**PROFESSIONAL EXPERIENCE**

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- GOVERNMENT OF ROMANIA** Bucharest, Romania  
*Advisor to Prime-Minister* 04/2017 - Present
- Advising Prime-Minister on policies pertaining to energy markets, energy investments and energy security
  - Contributing to the activity of the Secretariat General of the Government of Romania in energy policy deployment
- NATIONAL COMPANY OF URANIUM S.A.** Bucharest, Romania  
*Chairman of the Board* 06/2017 - Present
- Management recruitment and oversight
  - Launching the process of revising the company's activity and developing its restructuring plan
- MEDTRONIC ROMANIA SRL** Bucharest, Romania  
*Manager of Public Relations and Economic Reimbursement for Romania and Moldova* 11/2016-04/2017
- Responsible for representing the largest manufacturer of medical devices in the world in Romania and the Republic of Moldova
  - Developed engagement plan pertaining to medical financing policies
  - Facilitating implementation of hospital PPPs
- AMEROCAP (fka "Ridgewood Advisors")** New York City, US, Bucharest, Romania  
*Partner* 04/2015-04/2017
- Running a divestment process for two offshore natural gas fields;
  - Advising on a 300 million USD capital raise for a UK offshore oil and gas company and on field acquisition;
  - Structuring a capital raise strategy and commercial plan for an African uranium mining company;
  - Buyside advisory for a top 5 US private equity fund on an investment in the Romanian energy market;
  - Sellside advisory for a Polish oil and gas company.
- Chevron Romania Exploration and Production** Bucharest, Romania  
*Public and Government Affairs Advisor* 04/2012-03/2015
- Development of stakeholder map and engagement plan
  - Advising regional decision makers regarding business opportunities in the country and legislative developments
  - CSR project and budget management
  - Field office setup
  - Contributing to the creation of ROPEPCA – the first association of onshore gas and oil producers
- Chevron U.S.A. Inc.** Washington, DC, US  
*Intern, International Relations* 05/2011-09/2011; 01/2012-04/2012
- Evaluating market and political risks Eastern European and Central Asian markets
  - Development of research reports in accordance with the management's business requirements
  - Economic and strategic policy analysis
  - Logistic assistance in the creation of the American Romanian Business Council (AMRO)
- MINISTRY OF EXTERNAL AFFAIRS** (www.mae.ro) Bucharest, Romania  
Intern, Department of Asymmetric Risks and Nuclear Non-Proliferation 05/2010-08/2010

**EDUCATION**

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- BATES COLLEGE** (Bachelor of Arts) Lewiston, ME  
*Major: Economic Policy, Russian, Minor: Economics* 09/2008-05/2012
- Distinctions: Magna cum laude, Phi Beta Kappa, Dana Scholar, Scholarship, President of the Student Government
  - Semester Abroad Program: NEVSKYI INSTITUT, Sankt-Petersburg, Russia (08/2009-01/2010)
  - Thesis: The role of economic inequality in the liberalization of trade in oil-rich dictatorships
- AMERICAN INTERNATIONAL SCHOOL OF BUCHAREST** Bucharest, Romania  
• Scholarship, International Baccalaureate Diploma 09/2004-06/2008

## **VOLUNTEERING**

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**ASPIRE ACADEMY** ([www.aspireacademy.ro](http://www.aspireacademy.ro))

Brasov, Romania

**Co-Founder, Organization Team**

01/2011-04/2012

- Co-founded a leadership and business summer program led by Harvard and Ivy League Professors
- Managing the recruitment process and promotion strategy at the university level in Romania and EEC
- Assisted in fund raising

## **PUBLICATIONS/SKILLS**

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- Languages: Romanian (native), English (native), Russian (advanced), French (advanced), German (intermediate)
- Skills: PC (Microsoft Office, SPSS, Stata, Excel), Energy Policy Analysis, Financial and Economic Analysis (modelling), Business Development, Company and Resource Valuation