

**LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS OF SN  
NUCLEARELECTRICA SA PROPOSED FOR ITEM 8 ON THE AGENDA OF THE  
ORDINARY GENERAL MEETING OF SNN SHAREHOLDERS SCHEDULED FOR  
24.04.2017**

ITEM 8: The appointment of six members of the Board of Directors of SN Nuclearelectrica SA, on a 4-year period, starting April 26, 2017, in compliance with art. 29 of GED 109/2011 with the subsequent amendments, following the termination of the mandate of six administrators on April 25, 2017. (Secret vote)

NO.	SURNAME	NAME	RESIDENCE	PROFESSIONAL QUALIFICATION
1	Lulache	Daniela	Bucuresti	Graduate of Bucharest Economic Studies Academy
2	Stanescu	Nicolae Bogdan Codrut	Bucuresti	Graduate of Hyperion University of Bucharest – Legal Sciences Graduate of Oil and Gas University - Engineer