

**LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS OF SN
NUCLEARELECTRICA SA PROPOSED FOR ITEM 9 ON THE AGENDA OF THE
ORDINARY GENERAL MEETING OF SNN SHAREHOLDERS SCHEDULED FOR
24.04.2017**

ITEM 9: The appointment of provisional members of the Board of Directors on a 4-month period, starting April 26, 2017, in compliance with art. 641 paragraph (4) and (5) of GED 109/2011 with the subsequent amendments. (Secret vote)

| NO. | SURNAME | NAME | RESIDENCE | PROFESSIONAL QUALIFICATION |
|-----|-----------|-----------------------|-----------|--|
| 1 | Andreas | Eva-Georgeta | Timisoara | Graduate of European University of Lugoj – Faculty of Law |
| 2 | Anton | Cristian-Romulus | Bucuresti | Graduate of Romanian-American University - Management |
| 3 | Gentea | Cristian | Pitesti | Graduate of Bucharest University– Faculty of Physics |
| 4 | Lulache | Daniela | Bucuresti | Graduate of Bucharest Economic Studies Academy |
| 5 | Misa | Ionut | Bucuresti | Graduate of “Ovidius” University of Constanta – Faculty of Economic Studies |
| 6 | Stanescu | Nicolae Bogdan Codrut | Bucuresti | Graduate of Hyperion University of Bucharest – Legal Sciences Graduate of Oil and Gas University - Engineer |
| 7 | Tatar | Florin-Constantin | Constanta | Graduate of Politehnica University of Bucharest – Faculty of Automation and Computers |
| 8 | Tudorache | Iulian-Robert | Pitesti | Graduate of Lucian Blaga University – Faculty of Legal Sciences |