

MINISTRY OF ENERGY  
*Professionalism. Integrity. Transparency*

MINISTRY OFFICE  
102930/TFP/04.08.2017

**To:**  
**SNN S.A.**  
**Board of Directors**  
**Mr. Iulian-Robert Tudorache, President of the Board of Directors**

*Ref: candidate proposal for the positions of temporary administrators and addition of agenda for the GOMS from 24.08.2017*

Considering:

- The assembly of the GEMS for 24.08.2017 by posting the convener in the Official Gazette no. 2544/21.07.2017,
- the provisions of art. 117<sup>1</sup> paragraph 1 of the Law no. 31/1990 of the companies, republished, with subsequent amendments and additions, corroborated with the provisions of art. 92 paragraph (3) of the Law no. 24/2017 related to the issuance of financial instruments and market operations and art. 14 of the Company's Articles of Incorporation,
- the provisions of art. 117 paragraph (6) of the Law no. 31/1990 of the companies, republished, with subsequent amendments and additions,

I. Ministry of Energy, in the name of the Romanian State as shareholder owning a number of 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A. requests the inclusion on the list of proposals of candidates for the temporary administrators positions in the BoD of S.N. Nuclearelectrica S.A. the following:

| No. | Name                     | Domicile locality | Professional qualification  |
|-----|--------------------------|-------------------|---|
| 1   | Tudorache-Iulian Robert  | Pitesti           | Bachelor of the University Lucian Blaga Sibiu – Faculty of Legal Sciences                                     |
| 2   | Anton Cristian – Romulus | Bucharest         | Bachelor of Romano-American University – Management   |
| 3   | Popescu Elena            | Bucharest         | Bachelor of Politehnica University Bucharest – Energetic Faculty.   |
| 4   | Gentea Cristian          | Pitesti           | Bachelor of the Bucharest University – Faculty of   |
| 5   | Banica Roxana            | Bucharest         | Bachelor of the Bucharest University – Faculty of Law Physics   |
| 6   | Marcu Mirel Alexandru    | Bucharest         | Bachelor of Technical Civil Engineering University – Faculty of Civil Engineering, Industrial and Agriculture |

We attach the CV of the proposed persons.

II. Ministry of Energy, in the name of the Romanian State as shareholder owning a number of 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A. requests the BoD of the SNN S.A. to introduce in the agenda of the GOMS assembled for 24.08.2017, after point 14 of the agenda as published, the following point:

*'The approval of the form of the mandate contract to be concluded with the temporary members of the BoD of the SNN.'*

We attach the mandate contract proposed to be concluded with the temporary members of the BoD, to be provided to all shareholders.

The decision proposal for the point introduced on the agenda is:

Decision: *'Is approved the form of the mandate contract to be concluded with the temporary members of the BoD of the SN Nuclearelectrica.'*

III. Ministry of Energy, in the name of the Romanian State as shareholder owning a number of 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A. presents the following decision project for point 15 on the agenda, as published:

*' It is authorized the representative of the Ministry of Energy during the general meeting of shareholders to sign in the name and for the company, the mandate contract with the temporary members of the BoD.'*

It is requested to the BoD to provide for the shareholders the decision project and provide the possibility that within the general meeting of shareholders to be discussed and voted by the shareholders, the proposed decision project.

**MINISTER OF ENERGY  
TOMA-FLORIN PETCU**

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*Minister of Energy*