

MINISTRY OF ENERGY

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MINISTER OFFICE

100.078/TFP/11.01.2018

*Stamp: Societatea Nationala*

*Nuclearelectrica S.A.*

*CEO*

*No. 46 / 11.01.2018*

**To:**

**Societatea Nationala Nuclearelectrica S.A.**

**Board of Directors**

**To Mr. Iulian-Robert Tudorache, President of the Board of Directors**

Whereas:

- The Assembly of the General Ordinary Meeting of Shareholders for 31.01.2018,
- provisions of art. 92 paragraph (3) letter b from the Law no. 24/2017 regarding the issuers of financial instruments and market operations,

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 to the Board of Directors of S.N. Nuclearelectrica S.A. to submit to discussion during the General Ordinary Meeting of Shareholders the following decision projects for point 2 and 4 included in the agenda of the General Ordinary Meeting of Shareholders summoned for 31.01.2018, as follows:

The decision project point 2: *Approval of change for the amount of the fix monthly gross remuneration of the BoD members, provided in the mandate contracts, following the application of the decisions of the EGO no. 79/2017 for the amendment and addition of the Law no. 227/2015 regarding the Fiscal code and based on art. 18 of the EGO no. 90/2017 regarding certain fiscally-budgetary measures, the amendment and addition of certain regulations and adjournment of terms, as the amount of the current net monthly remuneration of the members of the BoD to remain unchanged'.*

Decision project point 4: *'Empowering the Ministry of Energy representative to sign the addendums to the mandate contracts of the temporary administrators, in the form submitted by the Ministry of Energy'.*

We attach the hereby proposal of addendum, which the BoD will notify to all shareholder

**MINISTER OF ENERGY**

**TOMA-FLORIN PETCU**

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*Ministry of Energy*