



Current Report in compliance with the provisions of the Law no. 24/2017 regarding issuers of financial instruments and market operations and art. 234 paragraph (1) letter g) of the ASF Regulations no. 5/2018 regarding issuers of securities and market operations

Report date: 02.10.2018

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**

Important event to be reported:

Decisions adopted within the Board of Directors Meeting of SN Nuclearelectrica SA of 02.10.2018

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that during the Board of Directors Meeting of 02.10.2018 certain decisions were adopted with regards to the administrative management of SNN, following the appointment of the members of the Board of Directors in compliance with the provisions of OUG no. 109/2011 regarding corporate governance of public companies, for a mandate of 4 years, within the Ordinary General Meeting of Shareholders of 28.09.2018, as follows:

1. The election of Mr. Iulian-Robert Tudorache as President of the Board of Directors, in compliance with the provisions of art. 140¹ of the companies’ Law 31/1990 and those of the Articles of Incorporation of SNN. The duration of the mandate of the BoD President is of 4 years starting with the current date until the expiration date of the mandate contract for member of the BoD, namely until 28.09.2022.
2. The establishment of the componence of the advisory committees within SNN BoD, in compliance with the provisions of art. 34 paragraphs (1) and (4) of OUG 109/2011, the provisions of art. 140² of the companies Law no. 31/1990 and the provisions of the BVB Code of Governance, as follows:
 - The nomination and remuneration committee: Mr. Iulian-Robert Tudorache, Mr. Cristian Dima and Mr. Remus Vulpescu
 - The Audit committee: Mr. Cristian Dima, Mr. Remus Vulpescu and Mr. Mihai Anitei
 - The nuclear safety committee: Mrs. Elena Popescu and Mr. Cristian Gentea and Mr. Cosmin Ghita

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, www.nuclearelectrica.ro



- The advisory committee for strategy, development and large scale investment projects: Mrs. Elena Popescu and Mr. Cristian Gentea, Mr. Mihai Anitei, Mr. Cosmin Ghita and Mr. Iulian-Robert Tudorache

The advisory committees are responsible for carrying out analysis and draft recommendations to the Board of Directors in their specific areas of competence, in compliance with the Organization and Operation Regulation of the Advisory Committees, having the task of submitting periodic reports to the BoD and annual activity reports which are included in the annual report of the company.

Cosmin Ghita
CEO