



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

Report date: 23.10.2018

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**

Ref:

Important event to be reported:

The appointment of the executive managers of SN Nuclearelectrica SA for a provisional period of 4 months or until the completion of the selection procedure

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that during the meeting of 23.10.2018, the Board of Directors of SNN appointed the General Manager, the Deputy General Managers and the Financial Manager of the company, for a provisional period of 4 months or until the completion of the selection procedure for the executive management, as per Decision no. 176/23.10.2018, as follows:

1. Mr. Cosmin Ghita, as General Manager for a provisional period of 4 months, starting with 06.11.2018;
2. Mr. Dan Laurentiu Tudor, as Deputy General Manager, responsible for the coordination of public procurement, legal activities, corporate affairs and human resources policies and strategies, for a provisional period of 4 months, starting with 06.11.2018;
3. Mr. Viorel-Lary Toni, as Deputy General Manager, responsible for the coordination of the investment projects development activities and energy trade income activities, provisional period of 4 months, starting with 06.11.2018;
4. Mr. Adrian Gabriel Dumitriu, as Financial Manager, provisional period of 4 months, starting with 06.11.2018;

The provisional appointments take place in the context in which the new Board of Directors of SNN elected for a period of 4 months as per the Resolution of the Ordinary General Meeting of Shareholders no. 12/28.09.2018 will launch a selection procedure for the executive management of the company, in compliance with the provisions of OUG 109/2011, procedure which can be organized only after the appointment of the administrative management. Thus, the provisional mandates of the executive management appointed by the Board of Directors on 23.10.2018, will automatically cease upon the completion of the selection procedure and the appointment of the new executive managers with a 4 year mandate.

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 appointments are made at the recommendation of the Nomination and Remuneration Committee within the Board of Directors, as per the provisions of art. 20 paragraph 2 letter c) and art. 21 paragraph 1 of the company's Article of Incorporation, art. 35 paragraph 1 and art. 64² paragraph 1 of OUG 109/2011 as subsequently amended and with the provisions of art. 143 paragraphs 1 and 4 of the Law 31/1990 regarding companies.

Iulian – Robert Tudorache
President of the Board of Directors