



Report date: 25.04.2018

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: Current Report in compliance with the provisions of the Law no. 24/2017 regarding issuers of financial instruments and market operations and art. 113 item A), paragraph (1) letter e) of the CNVM Regulations no. 1/2006 regarding issuers and market operations, as subsequently amended

Important event to be reported:

The appointment of the General Manager, the Deputy General Managers and the Financial Manager of SN Nuclearelectrica SA for a provisional period of 4 months starting with May 4th 2018

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that during the meeting of 25.04.2018, the Board of Directors of SNN appointed, as per Decision no. 63/25.04.2018, the General Manager, the Deputy General Managers and the Financial Manager of the company, in compliance with the applicable legal provisions until the completion of the selection procedure for the administrative and executive management on the basis of the provisions of OUG 109/2011, as follows:

1. Mr. Cosmin Ghita, as General Manager for a provisional period of 4 months, starting with 04.05.2018;
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 04.05.2018;
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 04.05.2018;
4. Mr. Adrian Gabriel Dumitriu, as Financial Manager, provisional period of 4 months, starting with 04.05.2018;

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

Societatea Nationala NUCLEARELECTRICA S.A.

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Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

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