



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: 29.10.2018

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 approval of the initiation of the selection procedure for the executive management of SN Nuclearelectrica SA

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that during the meeting of 29.10.2018, the Board of Directors of SNN approved the initiation of the selection procedure for the General Manager, the Deputy General Managers and the Financial Manager in compliance with the provisions of art. 35 of OUG no. 109/2911 regarding the corporate governance of public companies as subsequently amended as well as the empowerment of the Nomination and Remuneration Committee for the unfolding of the procedure, assisted by a human resources expert.

We remind the fact that as per the Resolution of the SNN Ordinary General Meeting of Shareholders of 28.09.2018, the administrative management of SNN was selected in compliance with the provisions of OUG no. 109/2011, for a 4 year mandate, the organizing of a competitive selection procedure being one of the objectives in the letter of expectation. The selection procedure of the executive management can be unfolded, as per the legal requirements, only after the completion of the selection procedure for the administrative management.

Within the same meeting of the Board of Directors, the eligibility criteria for the executive management of SNN were approved as well as the selection announcement to be published in at least 2 national economic and/or business newspapers and on SNN’s website, in a short while.

Iulian – Robert Tudorache
President of the Board of Directors

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Paid and subscribed capital: 3.015.138.510 lei

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