

**LIST OF THE CANDIDATES PROPOSED FOR BOARD MEMBERS OF
SOCIETATEA NATIONALA NUCLEARELECTRICA SA SUBJECTED TO THE
VOTE OF THE ORDINARY GENERAL METING OF SHAREHOLDERS OF 28.09.2018
(through the cumulative voting method)**

As per the request of the majority shareholder, the Ministry of Energy registered with SNN under the no. 11396/12.09.2018 regarding the amendment of the agenda of the SNN Ordinary General Meeting of Shareholders of 28.09.2018, according to which the majority shareholders subjects to the approval the election of the Board members by applying the cumulative vote method, the list of candidates presented below includes the members of the Board of Directions in office at the date of the general meeting, in compliance with the provisions of art. 167 paragraph

(1) of the ASF Regulation no. 5/2018 regarding issuers of securities and market operations as subsequently amended, as well as the proposals for candidates received from the shareholders, within the deadline established in the amended convening notice.

The shareholders have the possibility to submit proposals for the position of members of the Board of Directors of SNN starting with Monday, 17.09.2018, 17:00 hour (Romania time) until Friday, 21.09.2018, 14:00 hour (Romania time), SNN following to amend the list periodically, as proposals are received.

The proposals must be sent either (i) in physical format, at the Company's registration desk at 65 Polona street, Bucharest or (ii) by e-mail with extended electronic signature, as per the Law no. 455/2001 regarding the electronic signature, at the address aga@nuclearelectrica.ro.

The final list with the proposed candidates as well as the special powers of attorney and the correspondence voting ballots amended with the proposals will be published on SNN website Friday, 21.09.2018, 17:00 hour (Romania time).

The proposals will include information regarding the name, residence and professional qualification of the persons proposed for the positions of SNN administrator.

No.	SIR NAME	NAME	RESIDENCE	PROFESSIONAL QUALIFICATION	PROPOSED BY
1	ANITEI	MIHAI DANIEL	Bucharest	Licensed in mechanical engineering – Gh. Asachi Technical University Iasi	Administrator in office at the date of the Ordinary General Meeting of Shareholders and candidate proposed by Fondul Proprietatea

2	BANESCU	DRAGOS IONU	Bucharest	Graduate of the Bucharest University of Economic Studies	Administrator in office at the date of the Ordinary General Meeting of Shareholders
3	CHISU	Mihai	Bucharest	Graduate of economic studies, Academy of Economic Studies, Bucharest, Faculty of Finances, Insurances, Banks and Stock Exchanges	Candidate proposed by the majority shareholder, the Ministry of Energy
4	DIMA	CRISTIAN	Galati	Licensed in Finances and Accounting – Romanian-American Anghel Rugina University	Administrator in office at the date of the Ordinary General Meeting of Shareholders/ candidate proposed by the majority shareholder, the Ministry of Energy
5	GENTEA	CRISTIAN	Pitesti	Graduate of Bucharest University– Faculty of Physics	Administrator in office at the date of the Ordinary General Meeting of Shareholders/ candidate proposed by the majority shareholder, the Ministry of Energy
6	GHITA	COSMIN	Bucharest	Graduate of Political and Economic Sciences, Bates College, USD	Candidate proposed by the majority shareholder, the Ministry of Energy

7	MARCU	MIREL ALEXANDRU	Bucharest	Graduate of the Bucharest Technical Constructions University – Faculty of Civil, Industrial and Agricultural Constructions	Administrator in office at the date of the Ordinary General Meeting of Shareholders
8	POPESCU	ELENA	Bucharest	Graduate of Politehnica University of Bucharest – Faculty of Energetics	Administrator in office at the date of the Ordinary General Meeting of Shareholders/ candidate proposed by the majority shareholder, the Ministry of Energy
9	TUDORACHE	IULIAN-ROBERT	Pitesti	Graduate of Lucian Blaga University – Faculty of Legal Sciences	Administrator in office at the date of the Ordinary General Meeting of Shareholders/ candidate proposed by the majority shareholder, the Ministry of Energy
10	VILT	CALIN-RADU	Bucharest	Graduate from the Politehnic Institute – Faculty of Energy	Proposal made by an individual shareholder
11	VULPESCU	REMUS	Bucharest	Graduate of legal studies – Law University of Bucharest Graduate of political and administrative sciences – University of Bucharest, Faculty of Political and Administrative Sciences	Candidate proposed by the majority shareholder, the Ministry of Energy