



**Current report as per Chapter VI, Section 2, article 92 (1) under the Bucharest Stock Exchange Market Operator Code**

*Reporting date: 15.01.2019*

*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: 3,015,138,510 Lei*

*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 Financial Calendar for 2019**

Societatea Nationala Nuclearelectrica S.A. („SNN”) informs its shareholders and investors on the publication of the 2019 Financial Calendar, presented below:

<b>Event</b>	<b>Date</b>
Publication of the preliminary unaudited financial results for the year 2018 <b>Financial analysts, investment advisors, brokers and investors meeting</b>	<b>25 February 2019</b> (Monday) Hour of the meeting: 11:00 Romania’s time Location TBD
General Meeting of the Shareholders for the approval of the annual audited financial results for the year 2018	<b>23 April 2019</b> (Tuesday)
Publication of the annual audited financial statements for the financial year 2018 <b>Financial analysts, investment advisors, brokers and investors conference call and webcast</b>	<b>24 April 2019</b> (Wednesday) Hour of the conference call: 16:00 Romania’s time
Publication of the Quarterly Report for the 1 <sup>st</sup> Quarter of the year 2019 (January – March) <b>Financial analysts, investment advisors, brokers and investors conference call and webcast</b>	<b>14 May 2019</b> (Tuesday) Hour of the conference call: 16:00 Romania’s time
Publication of the Half-Year Report for the year 2019 (January – June) <b>Financial analysts, investment advisors, brokers and investors conference call and webcast</b>	<b>14 August 2019</b> (Wednesday) Hour of the conference call: 16:00 Romania’s time
Publication of the Quarterly Report for the 3 <sup>rd</sup> Quarter of the year 2019 (January – September) <b>Financial analysts, investment advisors, brokers and investors conference call and webcast</b>	<b>14 November 2019</b> (Thursday) Hour of the conference call: 16:00 Romania’s time

**Cosmin Ghita**

**CEO**

**Societatea Nationala NUCLEARELECTRICA S.A.**

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Nr. ordine Registrul Comertului: J40/7403/1998, Cod unic de inregistrare: 10874881,

Capital social subscris/si varsat: 3.015.138.510 lei

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