



NUCLEARELECTRICA

Current report according to: article 234 paragraph (1) letter b) of the ASF Regulation no. 5/2018 on issuers and transactions with securities

Report date: 03.05.2019

Name of issuing entity: NUCLEARELECTRICA S.A. National Company

Social headquarters: 65 Polona St., district 1, Bucharest

Telephone/Fax Number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Registry Office: 10874881

Running number: J40/7403/1998

Subscribed and paid-up 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**

Significant event to report:

Request from the majority shareholder, Ministry of Energy, for the amendment of the agenda of the Ordinary and Extraordinary General Meeting of SNN Shareholders on 20.05.2019

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that, on **03.05.2019**, it received a request for the amendment of the agenda of the Ordinary General Meeting of SNN Shareholders scheduled for 20.05.2019/21.05.2019 from the majority shareholder, Ministry of Energy, as follows:

Request to introduce on the agenda of the Ordinary General Meeting of Shareholders summoned for 20(21).05.2019 item 4, namely:

The information on the analysis and decision of the company’s management regarding the distribution and payment as dividend or payments to the state budget of 35% from the amounts part of other reserves in compliance with art. I, paragraph (i), letter g) of Government Ordinance no. 64/2001 regarding the distribution of profit of the national companies, national companies or commercial companies fully or majority state-owned, as well of self-governing entities, approved with changes through Law no. 769/2001 with the subsequent amendments, found in the accounts of cash on-hand existing in cash or bank accounts as well as those related to short-term investments on December 31,2018 and which on the same date are not committed through procurement contracts to be used as own sources of financing.

The request is made by the Ministry of Energy in compliance with the conditions provided by art. 117¹, paragraph (1) of the companies’ Law no. 31/1990, with the subsequent amendments, corroborated with the provisions of art. 92 paragraph (3) of the Law no. 24/2017 regarding issuers of financial instruments and market operations and those of art. 14 of the SNN Articles of Incorporation, registered at SNN with no. 5264/03.05.2019, in its quality of shareholder that owns more than 5% of the share capital of the company, regarding the introduction of a supplementary item on the agenda of the Ordinary Meeting of Shareholders dated 20/21.05.2019, namely item 4. .

**Cosmin Ghita
Chief Executive Officer**

NUCLEARELECTRICA S.A. National Company

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