



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: 05.04.2019

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 minority shareholder, Fondul Proprietatea SA, for the amendment of the agenda of the Ordinary General Meeting of SNN Shareholders on 23.04.2019

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that, on **05.04.2019**, it received a request for the amendment of the agenda of the Ordinary General Meeting of SNN Shareholders scheduled for 23.04.2019/24.04.2019 from the minority shareholder, Fondul Proprietatea SA, as follows:

Request to introduce on the agenda of the Ordinary General Meeting of Shareholders summoned for 23(24).04.2019 item 5¹, namely:

The approval to distribute the amount of 438.625.752 lei as supplementary dividends, respectively the value of the gross supplementary dividend per share in amount 1,45474494 lei. The supplementary dividends due to the shareholders will be paid on the same date, namely June 28, 2019 and under the same methods of payment as the dividends related to the net profit of the financial year 2018.

The request is made by Fondul Proprietatea SA 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. 4200/05.04.2019, 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 23/24.04.2019, namely item 5¹.

**Cosmin Ghita
Chief Executive Officer**

NUCLEARELECTRICA S.A. National Company

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