



Current report in compliance with Law 24/2017 regarding issuers of financial instruments and market operations and art. 234, paragraph (1), letter g) of Regulation no. 5/2018

Reporting date: 06.10.2021

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: 65 Polona St., district 1, Bucharest

Phone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Registration number in the Trade Register: J40/7403/1998

Subscribed and paid-up share capital: 3.016.438.940Lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to be reported: The Chief Financial Officer (“CFO”) of SN Nuclearelectrica SA (“SNN”) has informed the Board of Directors on his decision to renounce to his Chief Financial Officer mandate

SN Nuclearelectrica SA (“SNN”) informs its shareholders and investors that, on 06.10.2021, the Board of Directors took notice, through Decision no. 171/06.10.2021, of Mr. Paul Ichim’s renouncing to his SNN CFO mandate.

According to the mandate contract concluded with SNN, Mr. Paul Ichim’s mandate is to cease, as a result of resigning, within 90 working days prior to the withdrawal, respectively starting with **11.02.2022**.

Mr. Paul Ichim’s mandate, awarded based on the provisions of OUG 109/2011, began on 01.08.2020 and it was due to be terminated on 01.08.2024.

SNN thanks Mr. Paul Ichim for his professionalism and efforts to achieve the performance indicators related to his mandate and for the financial results registered during his mandate period.

**Cosmin Ghita
Chief Executive Officer**