



Current report in compliance with FSA Regulation no 5/2018 on issuers of financial instruments and market operations

Reporting date: 13.01.2023

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**

Significant event to report: Approval of the Budget for Income and Expenditure for 2023

SN Nuclearelectrica SA (SNN) informs the shareholders about the publication on 13.01.2023 of the information materials related to the Income and Expenditure Budget for the year 2023, which will be approved at the Ordinary General Meeting of Shareholders on 15.02.2023.

In order to comply with the provisions of OG 26/2013, OMFP 3818/2019 and Law no. 368/2022, regarding the content and format of the income and expenditure budget layouts, the estimate of the preliminary realized indicators for 2022 to which the budgeted level for 2023 is reported, was made on the basis of the trial balance issued on 3 January 2023, which is a preliminary balance at the current date, but does not represent the preliminary trial balance that will be the basis for the preparation of the preliminary unaudited annual financial statements for 2022.

The preliminary unaudited annual financial results for the year 2022 are to be published on 24 February 2023 in accordance with the financial calendar and the final audited annual financial statements for the year 2022 are to be approved at the SNN General Meeting of Shareholders on 26 April 2023 in accordance with the approved and published financial calendar.

Cosmin Ghita
Chief Executive Officer