



CERTIFIED MANAGEMENT SYSTEM
ISO 37001

Current Report according to Article 234, letter (g) of the FSA Regulation no. 5/2018

Date of report: 29.03.2023

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

Headquarters: Bulevardul Iancu de Hunedoara 48, Bucharest

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

Single Code of Registration with the Office of the Trade Register: 10874881

Number of registration with the Trade Register: J40/7403/1998

Subscribed and paid-up share capital: 3,016,438,940

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

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

Significant event to report: Rightful termination of Mr. George-Sergiu Niculescu's non-executive mandate

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors about Mr. George-Sergiu Niculescu's notification on the rightful termination of his mandate as member of the Board of Directors as of 29.03.2023.

Mr. George-Sergiu Niculescu's notification regarding the termination of the mandate contract derives from the provisions of art. 13.1 letter g) of the mandate contract signed with SNN, i.e., the contract is rightfully terminated by the intervention of a case of incompatibility or a prohibition provided by law, since Mr. George-Sergiu Niculescu was appointed as a member of the Supervisory Board of SPEEH Hidroelectrica SA, a position that is incompatible with the exercise of the mandate of member of the Board of Directors of SNN.

Mr. George-Sergiu Niculescu was appointed to the position of member of the Board of Directors of SNN by the OGMS Resolution no. 1/15.02.2023 following a selection procedure in accordance with the provisions of GEO 109/2011, for a 4-year term of office.

SN Nuclearelectrica SA thanks Mr. George-Sergiu Niculescu for his involvement, professionalism and active contribution to the implementation of the company's development strategy during his mandate.

**Cosmin Ghita
Chief Executive Officer**