



NUCLEARELECTRICA

Current Report according to the provisions FSA Regulation no. 5/2018 on issuers of financial instruments and market operations

Reporting date: 05.12.2025.

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

Registered office: 48, Iancu de Hunedoara Av, District 1, Bucharest

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

Sole Registration Code with the Trade Register Office: 10874881

Order number: J1998007403409

Subscribed and paid share capital: 3.016.438.940 lei

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

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

Important event to report: Appointment of Mr. Laurentiu Nicolae Cazan as Chairman of the Board of Directors of Nuclearelectrica SN

Nuclearelectrica SA announces to its shareholders and investors that in the meeting of the Board of Directors held on 5 December 2025, Mr. Laurentiu Nicolae Cazan was appointed as Chairman of the Board of Directors of Nuclearelectrica starting from 05.12.2025 and until the date of completion of the term of office as administrator.

We recall that by the OGMS Resolution no. 12/24.11.2025, 5 provisional members of the Board of Directors of Nuclearelectrica were appointed.

Also, in the meeting of the Board of Directors held on 05.12.2025, the composition of the Advisory Committees of the Board of Directors of Nuclearelectrica was updated, as follows:

Nomination and Remuneration Advisory Committee:

- Vasilica Grajdan
- Gheorghe Ionita
- Laurentiu Nicolae Cazan

Audit Advisory Committee:

- Vasilica Grajdan
- Andrei Gabriel Benghea Malaies
- Nina Popa

Nuclear Safety Advisory Committee:

- Dumitru Chirlesan
- Ionel Bucur
- Gheorghe Ionita

Societatea Nationala NUCLEARELECTRICA S.A.

Iancu de Hunedoara Boulevard 48, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
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Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,
IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro



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Advisory Committee for Strategy, Development and Large Investment Projects:

- Ionel Bucur
- Gheorghe Ionita
- Laurentiu Nicolae Cazan

Risk Management Advisory Committee:

- Laurentiu Nicolae Cazan
- Andrei Gabriel Benghea Malaies
- Ionel Bucur

ESG Advisory Committee:

- Vasilica Grajdan
- Dumitru Chirlesan
- Ionel Bucur
- Nina Popa

Cosmin Ghita
Chief Executive Officer

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