



Current report in compliance with ASF Regulation no. 5/2018

Report date: 10.06.2026

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

Registered office: 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest

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

Unique registration code with the Trade Register Office: 10874881

Order number in the Trade Register: J1998007403409

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

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

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

Important Announcement: Mr. Andrei Gabriel Benghea Malaies' request to renounce to his mandate

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs shareholders and investors that on June 10, 2026, the Board of Directors of Nuclearelectrica took note of the request by Mr. Andrei Gabriel Benghea Malaies, a member of the Board of Directors of SN Nuclearelectrica S.A., to renounce to his mandate of member of the Board of Directors. Nuclearelectrica will announce the effective date on which the renunciation will take effect.

SN Nuclearelectrica S.A. thanks Mr. Andrei Gabriel Benghea Malaies for his contribution during his term of office.

**Cosmin Ghita
Chief Executive Officer**

Societatea Nationala NUCLEARELECTRICA S.A.

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National Trade Register Office J1998007403409, European Unique Identifier ROONRC.J1998007403409, Unique 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.
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