



NUCLEARELECTRICA

**Report date: 12.01.2018**

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

**Registered office: 65, Polona street, 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: J40/7403/1998**

**Subscribed and paid share capital: RON 3.015.138.510**

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

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

**Ref: Current Report in compliance with art. 7 of the CNVM Regulations 6/2009 and art. 92 paragraph (3) letter b) of the Law no. 24/2017**

**Important event to be reported: Resolutions proposals for the Ordinary General Meeting of Shareholders scheduled for 31.08.2018**

Societatea Nationala SN Nuclearelectrica S.A. (“SNN”) informs the shareholders and investors that, on **11.01.2018**, it received two resolution proposals for items 2 and 4 on the agenda of the Ordinary General Meeting of Shareholders scheduled for 31.01.2018 from the majority shareholder, the Ministry of Energy, as follows:

Resolution proposal for item 2: *“The approval of the modification of the fixed monthly indemnity of the members of the Board of Directors, provided in the mandate contracts, following the application of the provisions of GED no. 79/2017 for the modification and amendment of the Law no. 227/2015 regarding the Fiscal Code and on the basis of art. 18 of GED no. 90/2017 regarding certain fiscal and budget measures, the modification and amendment of legal documents and the prorogation of certain terms, so that the current quantum of the net monthly indemnity of the members of the Board of Directors remains unchanged”.*

Resolution proposal for item 4: *“The empowerment of the representative of the Ministry of Energy to sign the addendums to the mandate contracts of the provisional administrators, in the form proposed by the Ministry of Energy”.*

The resolution proposals for items 2 and 4 on the agenda of the OGMS of 31.01.2018 will be included in the special powers of attorney, correspondence voting ballots and the resolution drafts of the OGMS at items 2.1. and respectively 4.1. following to be published on the website, in the amended form, on 16.01.2018.

**Cosmin Ghita  
CEO**