



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

Report date: 25.08.2026

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 event to report: Renunciation to the Mandate Contract by Mr Cosmin Ghita, Chief Executive Officer of SN Nuclearelectrica SA

Societatea Nationala Nuclearelectrica S.A. ("SNN") hereby informs shareholders and investors that on 25 August 2026, it was notified of the request by Mr Cosmin Ghita, Chief Executive Officer of SN Nuclearelectrica SA, to terminate the mandate contract concluded with SN Nuclearelectrica SA. Nuclearelectrica will announce the effective date on which the renunciation to the mandate is due to take effect.

SN Nuclearelectrica S.A. would like to thank Mr Cosmin Ghita for his contribution to the company's development during his terms of office as Chief Executive Officer.

**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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