



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

Report date: 23.01.2026

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: Termination of Mr. Ionel Bucur's mandate contract

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs shareholders and investors that on January 23, 2026, it was notified of the request by Mr. Ionel Bucur, member of the Board of Directors of SN Nuclearelectrica SA, to terminate the mandate contract concluded with SN Nuclearelectrica SA on November 24, 2025, effective January 23, 2026.

SN Nuclearelectrica SA thanks Mr. Ionel Bucur 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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