

## ANNEX

List containing information on the names, places of residence and professional qualifications of the persons proposed for the position of member of the Board of Directors of Societatea Națională Nuclearelectrica S.A., in accordance with the provisions of Article 117<sup>(1)</sup> para(2) of Company Law No. 31/1990, republished, with subsequent amendments and additions.

No. crt	Candidate's name	Place of residence	Professional training
1	Carmen MORARU	Bucharest	Economist