



Current report in compliance with art. 234 letter g) of FSA Regulation no 5/2018 regarding issuers of financial instruments and market operations

Reporting date: 10.08.2022

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

Registered office: 65 Polona St., district 1, Bucharest

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

Sole Registration Code with the Trade Register Office: 10874881

Registration number in the Trade Register: J40/7403/1998

Subscribed and paid-up share capital: 3.016.438.940Lei

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

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

Significant event to report : Renewal of the mandate of the Board of Directors members for Mr. Teodor Minodor Chirica and Cosmin Ghita and Ms. Elena Popescu and their appointment as members of of SN Nuclearelectrica SA's Board of Directors, starting from 29.09.2022, for a period of 4 years; extension of Mr. George Sergiu Niculescu's mandate for a period of 2 months, starting from 29.08.2022; election of Mr. Dumitru Chirlesan as provisional member, starting from 10.08.2022, for a period of 4 months

SN Nuclearelectrica SA informs the shareholders and investors about OGMS resolution no. 6/10.08.2022 according to which the shareholders of SN Nuclearelectrica SA approved the renewal of the mandates of Mr. Teodor Minodor Chirica and Cosmin Ghita and Ms. Elena Popescu and their appointment as members of the Board of Directors starting from 29.09.2022, for a 4-year mandate, in accordance with the provisions of art. 28, para. (7) and art. 29, para. (14) of GEO no. 109/2011.

The renewal of the administrator mandate and the appointment of Mr. Teodor Minodor Chirica and Cosmin Ghita and Ms. Elena Popescu as members of the Board of Directors of SN Nuclearelectrica SA was carried out in compliance with the provisions of art. 29 para. (14) of GEO no. 109/2011 on corporate governance of public companies, as amended and supplemented, according to which in the case where the candidates proposed by the Board of Directors are directors in office, the request for renewal of the mandate is addressed to the General Meeting of Shareholders, with the obligation of the candidate to submit an activity report for the period of the mandate performed and in accordance with the recommendation of the Nomination and Remuneration Committee dated 27.06.2022.

SNN's shareholders also approved:

- a) the extension of Mr. George Sergiu Niculescu's mandate, which expires on 28.08.2022, for a period of 2 months, starting from 29.08.2022, in accordance with the provisions of art. 64¹ para.

Societatea Nationala NUCLEARELECTRICA S.A.

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(3) and para. (5) of GEO no. 109/2011, as amended and supplemented, or until the date of acceptance of the mandate by a director appointed in accordance with the provisions of GEO no. 109/2011, as amended and supplemented, if the selection is completed before the aforementioned term and

b) the election of Mr. Dumitru Chirlesan as a provisional member of the Board of Directors, starting from 10.08.2022, for a term of 4 months, in accordance with the provisions of art. 64¹, para. (3) and para. (5) of GEO no. 109/2011, with subsequent amendments and additions, or until the end of the selection procedure of the directors selected in accordance with the provisions of GEO 109/2011 if the selection is completed before the mentioned term.

- Dr. Teodor Chirica** is an engineer with extensive experience of the Romanian energy industry, both technically and managerially, specialized in nuclear energy, being actively involved in engineering activities for the development of CANDU projects in Romania since the early years. '80. From 1998, Dr. Chirica has held various management positions at Nuclearelectrica, which he led as CEO from March 2005 to January 2009 and is currently a member and Chairman of the Board of Directors. He was also Managing Director of AMEC Nuclear Romania (2009-2013), CEO of EnergoNuclear (2013 – 2017) and advisor to the CEO of Nuclearelectrica (2017-2019). He holds a PhD in nuclear sciences from the “Politehnica” University of Bucharest, on the management of radioactive waste, focusing on the decommissioning of nuclear installations. International experience, following a year spent within CANDU Owners Group (COG), Canada (1992-1993), negotiation on the international nuclear insurance market, for the first time in Romania, of the insurance policies related to Units 1 and 2 of Cernavoda NPP, negotiation of the financing for the completion of Unit 2 Cernavoda with international banks, but also with EURATOM, as well as the negotiation of the first Investor Agreement for Units 3 and 4, 2008, involving international partnerships, added value to the contribution of Dr. Chirica, as a member of the management team of Nuclearelectrica. He also has a good knowledge of the European affairs, being in the same time a good connoisseur of the Romanian and European nuclear industries, through voluntary activity with the Romanian Atomic Forum (ROMATOM), where he is one of the founders, and with the European Atomic Forum (FORATOM), whose president was during 2018-2019.
- Mr. Cosmin Ghita** is the first and only Romanian member of the World Association of Nuclear Operators (WANO) Main Governing Board, contributing to the objectives of this international association to strengthen nuclear safety and nuclear safety culture, impacting all nuclear power plants worldwide. As CEO of Nuclearelectrica, Mr. Cosmin Ghita has contributed during his current mandate to the achievement of Romania's energy safety and sustainability objectives through the carrying out and development of SNN's strategic investment projects, Unit 1 Refurbishment, Units 3 and 4 Project, Small Modular Reactors Project, started under Mr. Ghita's leadership. Through these investment projects, Nuclearelectrica will double its capacity after 2031 and its contribution to Romania's total CO2-free energy production will increase from 33% today to 66% in

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NUCLEARELECTRICA

2031. Mr. Cosmin Ghiță began his career in the US at Chevron, Washington, contributing to Chevron initiatives in Romania and Eastern Europe. From 2015 to 2017, Mr. Cosmin Ghita was a partner at New York-based Amerocap, supporting transactions and capital raising initiatives in the energy and mineral resources sector in Romania, Ukraine and UK. Subsequently, he held the position of advisor to the Prime Minister of Romania on energy security and energy policy. Mr. Ghiță was also involved in the establishment of Aspire Academy, a leadership and business summer school led by Harvard and Ivy League professors in Romania. Cosmin Ghiță is a graduate of Bates College, Maine, USA, with a degree in international political economy. Mr. Cosmin Ghita is also a member of the Board of Trustees of the American School of Bucharest. His expertise covers areas such as economic strategies, international business, energy markets, development of major investment projects, risk analysis, international relations, public-private partnerships, etc.

- **Mrs. Elena Popescu** is a graduate of Politehnica University of Bucharest – Faculty of Energy, Nuclear Power Plant section. She holds a doctoral degree in Energy Engineering, a Masters in Management and Greening of Engineering Systems and a diploma in negotiation facilitator from the Vienann School of Negotiation. She started her career in the nuclear field within “Nuclearmontaj” company in Bucharest and Cernavoda, one of the companies that took part in the assembly works of the nuclear part of Cernavoda NPP – Units 1 and 2. She later occupied the position of advisor within the Ministry Economy, before taking over the mandate of officer in charge of nuclear issues within the Permanent Representative Office of Romania to the European Union, Brussels, over the period 2007-2012, a position which facilitated, among others, obtaining the favourable opinion of the European Commission for Units 3 and 4 of Cernavoda NPP. Currently, Mrs. Popescu is the General Manager of the Energy Policy Department within the Ministry of Energy. Through experience and training in the energy field and specific expertise in the nuclear field, participation in the development of energy policies at national and European level, involvement in major energy projects such as the project of Units 3 and 4, covering a wide range of topics from negotiations with the project partners to the structuring of the financial and technical details, Mrs. Elena Popescu brings valuable contribution to the fulfilment of the SNN goals, providing at the same time the relationship with the tutelary public authority. Mrs. Popescu is also a reputed negotiator, an expert in European and international relations and a renowned strategist in the field of energy policies, essential elements for the investment projects of SNN.
- **Mr. George Sergiu Niculescu** is a graduate of the Faculty of Law, Legal Sciences Profile of Ovidius University of Constanta and holds a Master’s degree in Business Administration, Bucharest Academy of Economic Studies. Starting with 2018, Mr. George Sergiu Niculescu holds the diploma of internal auditor for Energy Management Systems and management for Energy Management Systems obtained at TUV THURINGEN Germany through the Bucharest Academy of Economic Studies. Mr.

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George Sergiu Niculescu has 20 years of experience in management and legal field in both private and state owned companies, occupying the position of State Secretary within the Ministry of Energy with responsibilities in coordinating the activity of structures and related fields.

- **Dr. Dumitru Chirlesan** is a physical engineer with specialization "Nuclear Reactors", with a vast experience of over 35 years in the field of physics applied to nuclear materials and technologies. He has a vast experience both technically, academically and managerially. Dumitru Chirlesan holds a PhD in physics, specialized in " Physics of Condensed States" and has held, since 1987, positions as professor of Physics, physics engineer at the Institute of Nuclear Energy Reactors, Physics expert at the Ministry of National Education, lecturer, assistant and university PhD lecturer at the University of Pitesti and scientific secretary of the Pitesti University Foundation. Also, since 2004, Dr. Dumitru Chirlesan has been pro-rector of the University of Pitesti, responsible for international relations and European cooperation, and since 2010 he has held the position of European expert at the European Commission. Currently, Dr. Dumitru Chirlesan is Rector of the University of Pitesti, position held since 2016 and carries out management activities in sustainable development projects, research, technology transfer and innovation. Mr. Dumitru Chirlesan's CV is attached to this current report. The CVs of the members of the Board of Directors whose mandate has been renewed or extended can be accessed on the SNN website, Investor Relations page, Board of Directors

Mr Dumitru Chirlesan's CV is attached to this current report. The CVs of the members of the Board of Directors whose mandate has been renewed or extended can be accessed on the SNN website, Investor Relations page, Board of Directors.

SN Nuclearelectrica SA thanks Mr. Remus Vulpescu and Mihai Daniel Anitei for their professionalism, responsibility and results achieved during their mandate.

Cosmin Ghita
Director General

Laura Constantin
Director General Adjunct Servicii Corporative

Ludmila Tones
Director DCRP

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Valentina Dinu
Sef DCERP

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PERSONAL INFORMATION

Surname and first name **CHIRLEȘAN Dumitru**

Inserted picture



Gender **Male** ||

JOB APPLIED FOR
POSITION

WORK EXPERIENCE

- March 8, 2016-present **RECTOR at the University of Pitești**
University of Pitești, 1 Târgu din Vale, Pitești – 110040, Romania
- Academic Management
- Business or sector EDUCATION / VOCATIONAL TRAINING / SCIENTIFIC RESEARCH
- October 1, 2003-present **ASSOC. PROF. PhD.**
DIMSIA, University of Pitești, 1 Târgu din Vale, Pitești – 110040, Romania
- Academic management activities directly with the students
 - Scientific research activity
 - Activities for the education benefit
- Business or sector EDUCATION / VOCATIONAL TRAINING / SCIENTIFIC RESEARCH
- 25.02.2013 - present **MANAGER**
CPPDD, DIMSIA, University of Pitești, 1 Târgu din Vale, Pitești – 110040, Romania
- Management of project design activities for sustainable development
- Business or sector DESIGN - projects financed by competition-awarded grants
- 20.05.2014 - present **MANAGER**
SC CETRINO AG SRL, 5 Unirii, 3rd floor, c.1, Pitești, Argeș, Romania, www.cetrino-ag.eu
- Management of research activities / technological transfer / innovation
- Business or sector SCIENTIFIC RESEARCH (private domain)
- March 2011 – April 2013 **EUROPEAN EXPERT**
THE EUROPEAN COMMISSION by **IBF International Consulting**, Avenue Louise 209A, 1050 Brussels, BELGIUM; <http://www.ibf.be/>
- Field research on the attractiveness of the job of educator / teacher in Europe
- Business or sector SCIENTIFIC RESEARCH

- February 2010 – May 2012
- EUROPEAN EXPERT**
THE EUROPEAN COMMISSION (Directorate General for “Education and Culture”) by **CENTRE INTERNATIONAL D’ETUDES PEDAGOGIQUES**, Département langues et mobilité, 1, avenue Léon-Journault – 92318 Sèvres cedex-France
- Participating in an impact study of the Comenius Partnerships at the European level:
 - “assessing the impact of the Comenius programme on schools in Europe;
 - “identifying the obstacles in the implementation of the Comenius programme, as well as the ways to increase its effectiveness
 - “contributing to the intermediate and final assessment of the Lifelong Learning Programme 2007 - 2013
- Business or sector **EXTERNAL ASSESSMENT / AUDIT**
- March 29, 2004 – March 29, 2012
- PRORECTOR**
(responsible for international relations and European cooperation)
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania
- Coordination of university activities in the field of International Relations and European Cooperation;
 - Design and management of international projects within the Tempus, Leonardo da Vinci, Socrates, Jean Monnet, Lifelong Learning European programmes;
 - Management of the activity of the Public Information Centre, of the university web page;
 - Maintaining and expanding the collaboration with research departments, bodies and higher education institutions from Romania and abroad;
 - Achievement of specific approaches in order to support the University of Pitești in the efforts of compatibility with the European education systems;
 - Registration of the University of Pitești in the European associations (European Universities Association, Agence Universitaire de la Francophonie, Danube Rectors' Conference);
- Business or sector **ACADEMIC MANAGEMENT**
- October 1, 2003 – present
- ASSOCIATE PROFESSOR.**
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania, DIMSIA
- Teaching of specialized subjects (courses, seminars, General Physics, Relativity, Statistical Physics, Quantum Physics, Theoretical Physics, Solid Body, Classical Energetic and Nuclear Physics, Powders Technology, Ceramic Materials)
 - Providing professional advice to students in the preparation of their bachelor's thesis
 - The organization and management of the student research
- Business or sector **EDUCATION / VOCATIONAL TRAINING / SCIENTIFIC RESEARCH**
- June 10, 2002 – present
- CHAIRMAN**
The Group for European Integration [GIE], Geamăna, Bradu, Arges, Romania (www.gie.ro)
- Coordination of activities related to programmes and projects (design, assessment, management, implementation, reporting).
 - Involvement in the field of research on the implementation of the community *acquis* in the legal system, the educational system, gender mechanisms, child protection, vocational training and education in Romania.
 - Coordination of dissemination activities related to GIE results.
- Business or sector **NON-GOVERNMENTAL ORGANIZATION** in the field of education, vocational training, culture, art, scientific research
- September 1, 2000 – March 29, 2004
- MANAGER**
of the Publishing House of the University of Pitești
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania
- Editing and publishing of books and manuals, brochures and leaflets from different fields;
 - Technical and financial management;
 - Representing the University of Pitești at international educational fairs;
 - Design and production of the presentation materials of the University of Pitești.
- Business or sector **EDITING / PUBLISHING**

- September 1, 1997 –
October 1, 2003
- UNIVERSITY LECTURER**
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania, Department of Physics and Chemistry
- Physics teaching (courses, seminars, laboratories of General Physics, Relativity, Statistical Physics, Quantum Physics, Theoretical Physics, Solid Body Physics)
- Business or sector EDUCATION / VOCATIONAL TRAINING / SCIENTIFIC RESEARCH
- September 1, 1995 –
September 1, 2001
- C.E.O.**
of the Centrul de Formare “Muntenia” (“Muntenia” Training Centre)
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania
- Coordination of the activities of the "Muntenia" Training Centre departments: Public Relations, Database Management, Training Needs, Training Engineering, Curriculum Development, Assessment and Examination, Trainers.
- Business or sector EDUCATION / VOCATIONAL TRAINING
- September 1, 1995 –
September 1, 2001
- SCIENTIFIC SECRETARY**
of Fundația Universitară Pitești (Pitești University Foundation)
Fundația Universitară Pitești, 1 Târgu din Vale, Pitești - 110040, Romania
- Position with legal representation of the Articles of Incorporation and with direct management attributions. Coordination of Public Relations activities, Database management, Training needs, Training engineering, Curriculum development, Assessment and examination, Trainers. Income-raising activities such as Internet Cafe, short introductory courses in IT and Communications.
- Business or sector EDUCATION / VOCATIONAL TRAINING
- November 1, 1995 –
October 1, 1997
- TEACHING ASSISTANT**
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania, Department of Physics and Chemistry
- Physics teaching (seminars, laboratories of General Physics, Quantum Physics, Theoretical Physics)
- Business or sector EDUCATION / VOCATIONAL TRAINING
- October 1, 1991 –
October 1, 1995
- ASSOCIATE PROFESSOR**
within the Department of Physics (and Chemistry) – Associate Professor
University of Pitești, 1 Târgu din Vale, Pitești - 110040, Romania
- Physics teaching (seminars, laboratories of General Physics, Physics for foreign students)
- Business or sector EDUCATION
- September 1, 1994 –
September 1, 2003
- EXPERT**
member of the “Physics” workgroup
National Assessment and Examination Service, 26 G-ral Berthelot, 1st District, 010168, Bucharest
- Drafting the assessment items, assessment tests and tools for national exams (Baccalaureate) for Physics
 - Elaboration of indicators and qualification assessment grades for Physics
 - Design of leaflets, brochures and annuals for educational assessment and examination
 - Conception of Physics exercises and problems Collection
- Business or sector EDUCATION (ASSESSMENT AND EXAMINATION)
- January 25, 1992 –
November 1, 1995
- UNIVERSITY LECTURER**
Auto Military Institute “Basarab I” in Pitești
- Physics teaching (university-level Physics courses)
 - Teaching of some technical subjects: applied electronics; industrial automation
- Business or sector EDUCATION AND MILITARY TRAINING

EQF7

1993 – 2000	<p>EXPERT (Physics specialization) Ministry of National Education, SNEE, Bucharest, Romania</p> <ul style="list-style-type: none"> ▪ Didactic assessment; preparation of the Physics national exams
November 1, 1990 – January 25, 1992	<p>PHYSICS TEACHER Industrial high school no. 7 Pitești, 35 Războieni street, 110225, Pitești, Argeș county, Romania</p> <ul style="list-style-type: none"> ▪ Physics teaching (secondary level Physics classes) <p>Business or sector EDUCATION</p>
September 1, 1987 – November 1, 1990	<p>PHYSICIST ENGINEER (INTERN RESEARCHER) Institute of Energetic Nuclear Reactors, Mioveni - Colibași, Argeș, Romania</p> <ul style="list-style-type: none"> ▪ Coordinating / performing experiments and theoretical studies in the field of Nuclear Materials; ▪ Publication of research results in the international magazines. <p>Business or sector SCIENTIFIC RESEARCH</p>
December 13, 1986 – September 1, 1987	<p>PHYSICS TEACHER Industrial High School "Autobuzul", Bucharest, Romania</p> <ul style="list-style-type: none"> ▪ Physics teaching (secondary level Physics classes) <p>Business or sector EDUCATION</p>

EDUCATION AND TRAINING

19.09 – 19.10.2013	<p>TRAINER OF TRAINERS</p> <p>Group for European Integration, Geamăna, Argeș, Romania</p> <ul style="list-style-type: none"> ▪ Professional training course (86 hours) for the "Trainer of trainers" position 	EQF7
July 8, 2013 – August 3, 2013	<p>COMPETENCES EVALUATOR</p> <p>Asociația Centrul de Resurse și Inițiative Strategice (Centre for Strategic Initiatives and Resources Association), Pitești, Romania</p> <ul style="list-style-type: none"> ▪ Professional training course (90 hours) for the "Evaluator of professional competences" position 	EQF7
June 23-29, 2013	<p>SPECIALIST IN DIDACTICS</p> <p>MECTS - Ministry of Education, Research, Youth and Sport, Bucharest, Romania</p> <ul style="list-style-type: none"> ▪ Professional training programme "Specialty didactics - Physics" with the modules: (1) Development of a training programme in the field of didactics specialty; (2) Modern training methods in the didactics specialty; (3) Coaching methods and techniques used during pedagogical practice 	EQF7
05-12.07.2009	<p>EXPERT IN REGIONAL COOPERATION</p> <p>DRC Summer School on Regional Cooperation, Budapest, Hungary</p> <ul style="list-style-type: none"> ▪ Write the list of the main studied fields and the acquired skills 	EQF7
March – April 2008	<p>EXPERT</p> <p>School Success Profile: Administration, Interpretation and Use for Intervention Planning</p> <ul style="list-style-type: none"> ▪ University of North Carolina, Chapel Hill, Tate-Turner-Kuralt Building I 325 Pittsboro St Cb #3550 Chapel Hill, USA 	EQF7
03-05.03.2008	<p>EXCELLENCE, STATEHOOD AND GOVERNMENT POLICY</p> <p>Georgetown University, 37th and O Streets, N.W., Washington DC 20057, USA</p> <ul style="list-style-type: none"> ▪ Excellence in governing policy 	EQF7

February 2008	<p>EXPERT</p> <p>Ovidius University of Constanța, 124 Bd. Mamaia, 1 Aleea Universității</p> <ul style="list-style-type: none"> ▪ Statehood and state thinking (post-university advanced course) 	EQF7
1994 - 2000	<p>Ph. D.</p> <p>(“Physics” field, “Physics of Condensed Conditions” specialization)</p> <p>“Alexandra Ioan Cuza” University, Iași, Romania</p> <ul style="list-style-type: none"> ▪ Title of thesis: "The study of the metal corrosion phenomenon under the action of different nature agents" 	EQF7
27.08-01.09.1992	<p>PERMANENT PROFESSOR</p> <p>(“Physics” specialization)</p> <p>University of Bucharest, Romania</p> <ul style="list-style-type: none"> ▪ Pedagogy, Didactics, Methodical, Psychology 	EQF7
September 1, 1982 – July 1, 1987	<p>ENGINEER</p> <p>(“Engineering Physics” specialization)</p> <p>University of Bucharest, Romania</p> <ul style="list-style-type: none"> ▪ Write the list of the main studied fields and the acquired skills Mechanics, Electricity and magnetism, Optics, Thermodynamics and heat, Relativity, Condensed state physics, Electrodynamics, Statistics, Atomic physics, Nuclear physics, Quantum physics, Materials Science and Engineering, Resistance, Machines Organs, Thermo-hydraulics, Electronics, AMC 	EQF7

PERSONAL SKILLS

Mother tongue(s) ROMANIAN

Other language(s)	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
ENGLISH	C1	C1	C1	C1	C1
FRENCH	B2	B2	C1	C1	B1
ITALIAN	B2	B1	B1	B1	A1
RUSSIAN	A1	A1	A1	A1	A1

Levels: A1/2: Basic user - B1/2: Independent user - C1/2 Proficient user
Common European Framework of Reference for Languages

- Communication skills
- Fluent communication in the Romanian language, with rare errors of expression or grammar, practiced in the 30 years of education.
 - Fluent communication in English and French, result of the 20 years of activity in international projects.
 - Efficient communication in Italian, as a result of multiple joint activities with Italian partners
- Organizational / managerial skills
- Excellent organizational competences acquired following the didactic activities of the last 30 years.
 - Very good managerial skills acquired following the various managerial positions held in the last 20 years. Follower of the participative management model.
- Computer skills
- Very good command of Microsoft Office™ tools
 - Good communication skills and working in virtual teams via the INTERNET (electronic post, chatting, collaborative spaces, work groups)
 - Good skills in the use of graphics and / or video media
- Other skills
- Carpentry
 - Mechanical locksmith
 - Electrical and sanitary installations
- Driving license
- B

ADDITIONAL INFORMATION

Publications	For detailed information on the publishing, professional, research and implementation of grant-funded projects (granted by free competition), please see Annex 1 of this document: "List of works".
Presentations	
Projects	
Conferences	
Seminars	
Honors and awards	Order of Merit for the Education in rank of Officer – the Presidency of Romania - 10.12.2004
Memberships	Member of the European Chamber of Experts – Engineering Physics Specialization (since 25.03.2008) Member of the Romanian Society of Physics (since 1987) Member of the UPIT Senate (Since 2002)
References	Univ. Prof. PhD. Ion IORGA-SIMĂN, Faculty of Science of the University of Pitești Associated Prof. PhD. Anghel SORIN, Faculty of Science of the University of Pitești