



04/01/2019

[The convening notice for the SNN Ordinary and Extraordinary General Meeting of SNN Shareholders scheduled for 04.01.2019](#)

[Regulation on organizing and conducting the general meetings of shareholders of Societatea Nationala "Nuclearelectrica" S.A.](#)

Ordinary General Meeting of Shareholders

Item 2: [The presentation of the Report of the Board of Directors for the 9 months period ended at 30.09.2018.](#)

Item 3: [The approval of the Analysis Report regarding the measure ordered by the Court of Accounts at item II.11 of the Resolution no. 5/28.06.2018.](#)

Extraordinary General Meeting of Shareholders

Item 2: [The approval of the amendment of the Articles of Incorporation of SN Nuclearelectrica SA](#)

Item 3: [The approval of the appointment by the Trade Register Office of the Bucharest Court of Law of an authorized valuator for the evaluation of the land located in 23 Energia Street, Cernavoda, Constanta county, in order to increase the share capital of the National Company Nuclearelectrica S.A.](#)

Item 4: [The approval the delegation of the competences regarding the share capital increase to the Board of Directors of SNN up to a maximum authorized value of 3,015,427,980 lei representing, on the basis of art. 114 paragraph 1 and 2201 of the Law no. 31/1990 and the provisions of art. 85 of the Law no. 24/2017](#)

Item 5: [The empowerment of the Board of Directors, based on the provisions of art. 114 par. \(1\) of Law 31/1990 on societies, republished and amended, and the provisions of art. 87 of the Law no. 24/2017 on the capital market for the performance of any and all the formalities necessary to carry out the decision of the Extraordinary General Meeting of the Shareholders, including but not limited](#)

to the initiation, performance (including the establishment and approval of the subscription procedure, the approval of the period of subscription, payment methods, payment date, the place where the operations are performed, the establishment and validation of the subscriptions made, the cancellation of the unsubscribed shares, the setting of the exact value with which the share capital is increased), the closure (approval of the increase of the share capital after subscription and payment of the price / issuing of new shares), the registration and performance of the increase of the share capital, the corresponding modification of the Memorandum of Association of the company, the drafting and signing of all documents and the fulfillment of any formalities for the implementation and registration of the increase of the share capital with the competent authorities.

General powers of attorney

General power of attorney for individual shareholders OGMS - click [here](#)

General power of attorney for legal person shareholders OGMS - click [here](#)

General power of attorney for individual shareholders EGMS - click [here](#)

General power of attorney for legal person shareholders EGMS - click [here](#)

Special powers of attorney

Special power of attorney for individual shareholders OGMS - click [here](#)

Special power of attorney for legal person shareholders OGMS - click [here](#)

Special power of attorney for the individual shareholder for EGMS - click [here](#)

Special power of attorney for the legal person shareholder for EGMS - click [here](#)

Correspondence ballots

Correspondence ballot for individual shareholders for OGMS - click [here](#)

Correspondence ballot for legal person shareholders for OGMS - click [here](#)

Correspondence ballot for individual shareholders for EGMS - click [here](#)

Correspondence ballot for legal person shareholders for EGMS - click [here](#)

Resolution drafts

[OGMS resolution draft](#)

[EGMS resolution draft](#)

Resolutions

[Resolution AGOA 04.01.2019](#)

[Resolution AGEA 04.01.2019](#)

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