



**Resolution number 2/30.01.2020  
of the Extraordinary General Meeting of Shareholders of  
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, 30 January 2020, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Extraordinary General Meeting of Shareholders (EGMS) of SNN, held at Hotel Capital Plaza, Ion Mincu I Room, Bd. 54 Iancu de Hunedoara, District 1, Bucharest the EGMS was opened by Mr. Teodor Minodor Chirica in his capacity of representative of the President of the Board of Directors.

Taking into consideration:

- The convening notice of the EGMS, published in the Official Gazette of Romania, Part IV , number 5238 of 23.12.2019, in the "Bursa" newspaper, number 239 of 23.12.2019 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the beginning of the meeting, that the EGMS is legal and statutory, 17 shareholders are present or represented, owning a total number of 275.544.522 shares, representing 91,38702% of the subscribed and paid up share capital, representing 91,38702% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 16 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the EGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

**1. The election of the Secretary of the EGMS**



NUCLEARELECTRICA

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the EGMS Romeo Susanu and the Company appoints Cristina Bacaintan and Saida Ismail as technical secretary of the EGMS.

In the presence of the shareholders representing 91,38702% of the share capital and 91,38702% of the voting rights, this item is adopted with 275.544.522 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 275.544.522 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**2. The approval** of the amendment proposals to SNN’s Articles of Incorporation presented in Appendix 1 to the present Convening Notice. The appendix is part of the present Convening Notice.

In the presence of the shareholders representing 91,38702% of the share capital and 91,38702% of the voting rights, this item is adopted with 254.275.901 votes representing 92,28124% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 254.275.901 votes “for”
- 21.268.621 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**3. Information** on the approval to contract credit facilities to issue bank guarantee letters without collateral deposits.

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

*This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.*

- 4. Empowering** the Chairman of the Board of Directors to sign on behalf of shareholders the EGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the EGMS resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers granted above to any competent person in order to fulfil this mandate.

In the presence of the shareholders representing 91,38702% of the share capital and 91,38702% of the voting rights, this item is adopted with 275.544.522 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 275.544.522 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**For PRESIDENT OF THE BOARD OF DIRECTORS**

**Representative Mr. Teodor Minodor Chirica, member of the Board of Directors**

SECRETARY OF THE MEETING

Romeo Susanu

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

## **ANNEX TO THE RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF S.N. NUCLEARELECTRICA S.A.**

### **AMENDMENT AND ADDITIONS TO THE ARTICLES OF INCORPORATION OF SNN**

Art 5, paragraph (4) of SNN Articles of Incorporation is amended in the sense of introducing the following new CAEN codes:

1. **0210** – Silviculture and other forestry activities
2. **0710** – Mining of iron ores
3. **0729** – Mining of other non-ferrous metal ores
4. **0811** – Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate
5. **0812** – Operation of gravel and sand pits; mining of clays and kaolin
6. **0891** – Mining of chemical and fertiliser minerals
7. **0899** – Other mining and quarrying n.e.c.
8. **2370** – Cutting, shaping and finishing of stone
9. **2391** – Production of abrasive products
10. **2399** – Manufacture of other non-metallic mineral products n.e.c.
11. **2892** – Manufacture of machinery for mining, quarrying and construction
12. **3812** – Collection of hazardous waste
13. **4313** – Test drilling and boring
14. **4671** – Wholesale of solid, liquid and gaseous fuels and related products
15. **4676** – Wholesale of other intermediate products
16. **4690** – Non-specialized wholesale trade
17. **4920** – Freight rail transport
18. **8690** – Other human health activities

Therefore art. 5, paragraph (4) of SNN Articles of Incorporation will have the following content:

#### **„Chapter 2 – Purpose and main activity**

##### ***Purpose and main activity***

Art. 5. (1) Nuclearelectrica aims to produce and sell electricity, by bringing into effect, in compliance with the legislation in force, commercial documents corresponding to the main activity approved by these Articles of Incorporation.

(2) Main field of activity: NACE code 351 – Production, transportation and distribution of electricity

(3) Main activity of the company: NACE code 3511 – Production of electricity

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

(4) Secondly, the company also carries out the following activities:

NACE code – 0162 Support activities for animal production;

NACE code – 0210 Silviculture and other forestry activities;

NACE code – 0240 Support services to forestry;

NACE code – 0710 Mining of iron ores;

NACE code – 0721 Mining of uranium and thorium ores;

NACE code – 0729 Mining of other non-ferrous metal ores;

NACE code – 0811 Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate;

NACE code – 0812 Operation of gravel and sand pits; mining of clays and kaolin;

NACE code – 0891 Mining of chemical and fertiliser minerals;

NACE code – 0899 Other mining and quarrying n.e.c.;

NACE code – 0990 Support activities for other mining and quarrying;

NACE code – 1071 Manufacture of bread; manufacture of fresh pastry goods and cakes;

NACE code – 1072 Manufacture of rusks and biscuits; manufacture of preserved  
pastry goods and cakes;

NACE code – 1085 Manufacture of prepared meals and dishes;

NACE code – 1089 Manufacture of other food products n.e.c.;

NACE code – 1610 Sawmilling and planing of wood;

NACE code – 1622 Manufacture of assembled parquet floors;

NACE code – 1623 Manufacture of other builders' carpentry and joinery;

NACE code – 1624 Manufacture of wooden containers;

NACE code – 1629 Manufacture of other products of wood; manufacture of articles of cork, straw  
and plaiting materials;

NACE code – 1723 Manufacture of paper stationery;

NACE code – 1812 Other printing n.e.c.;

NACE code – 1813 Pre-press and pre-media services;

NACE code – 1814 Binding and related services;

NACE Code – 1820 Reproduction of recorded media;

NACE Code – 2011 Manufacture of industrial gases;

NACE Code – 2013 Manufacture of other inorganic basic chemicals;

NACE code – 2120 Manufacture of pharmaceutical preparations;

NACE code – 2369 Manufacture of other articles of concrete, plaster and cement;

NACE code – 2370 Cutting, shaping and finishing of stone;

NACE code – 2391 Production of abrasive products;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

NACE code – 2399 Manufacture of other non-metallic mineral products n.e.c.;

NACE code – 2433 Cold forming or folding;

NACE code – 2446 Processing of nuclear fuel;

NACE code – 2511 Manufacture of metal constructions and parts of structures;

NACE code – 2512 Manufacture of metal doors and windows;

NACE code – 2550 Forging, pressing, stamping and roll-forming of metal; powder metallurgy;

NACE code – 2561 Treatment and coating of metals;

NACE code – 2562 Machining;

NACE code – 2571 Manufacture of cutlery;

NACE code – 2592 Manufacture of light metal packaging;

NACE code – 2593 Manufacture of wire products, chain and springs;

NACE code – 2594 Manufacture of fasteners and screw machine products;

NACE code – 2599 Manufacture of other fabricated metal products n.e.c.;

NACE code – 2812 Manufacture of fluid power equipment;

NACE code – 2813 Manufacture of pumps and compressors;

NACE code – 2815 Manufacture of bearings, gears, gearing and driving elements;

NACE code – 2822 Manufacture of lifting and handling equipment;

NACE code – 2892 Manufacture of machinery for mining, quarrying and construction;

NACE code – 3299 Other manufacturing n.e.c.;

NACE code – 3311 Repair of fabricated metal products;

NACE code – 3312 Repair of machinery;

NACE code – 3319 Repair of other equipment;

NACE code – 3320 Installation of industrial machinery and equipment;

NACE code – 3513 Distribution and marketing of electricity;

NACE code – 3514 Trade of electricity;

NACE code – 3530 Steam and air conditioning supply;

NACE code – 3600 Water collection, treatment and supply;

NACE code – 3700 Sewerage;

NACE code – 3811 Collection of non-hazardous waste;

NACE code – 3812 Collection of hazardous waste;

NACE code – 3821 Treatment and disposal of non-hazardous waste;

NACE code – 3822 Treatment and disposal of hazardous waste;

NACE code – 3831 Dismantling of wrecks for recovery of materials;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

NACE code – 3832 Recovery of sorted recyclable materials;  
NACE code – 3900 Remediation activities and other waste management services;  
NACE code – 4110 Development of building projects;  
NACE code – 4120 Construction of residential and non-residential buildings;  
NACE code – 4211 Construction of highways and roads;  
NACE code – 4212 Construction of railways and underground railways;  
NACE code – 4213 Construction of bridges and tunnels;  
NACE code – 4221 Construction of utility projects for fluids;  
NACE code – 4291 Construction of water projects;  
NACE code – 4299 Construction of other civil engineering projects n.e.c.;  
NACE code – 4311 Demolition;  
NACE code – 4312 Site preparation;  
NACE code – 4313 Test drilling and boring;  
NACE code – 4321 Electrical installation;  
NACE code – 4322 Plumbing, heat and air-conditioning installation;  
NACE code – 4329 Other construction installation;  
NACE code – 4331 Plastering;  
NACE code – 4332 Joinery and carpentry works;  
NACE code – 4333 Floor and wall covering;  
NACE code – 4334 Painting, glazing and installation of windows;  
NACE code – 4339 Other building completion and finishing;  
NACE code – 4391 Roofing and scaffolding works and terraces for construction;  
NACE code – 4399 Other specialised construction activities n.e.c.;  
NACE code – 4511 Sale of cars and light motor vehicles (under 3.5 tons);  
NACE code – 4519 Sale of other motor vehicles;  
NACE code – 4520 Maintenance and repair of motor vehicles;  
NACE code – 4662 Wholesale of machine tools;  
NACE code – 4671 Wholesale of solid, liquid and gaseous fuels and related products;  
NACE code – 4676 Wholesale of other intermediate products;  
NACE code – 4677 Wholesale of waste and scrap;  
NACE code – 4690 Non-specialized wholesale trade;  
NACE code – 4721 Retail sale of fresh fruits and vegetables in specialised stores;  
NACE code – 4725 Retail sale of beverages in specialised stores;  
NACE code – 4729 Other retail sale of food in specialised stores;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

NACE code – 4920 Freight rail transport;  
NACE code – 4931 Urban and suburban passenger land transport;  
NACE code – 4939 Other passenger land transport n.e.c.;  
NACE code – 4941 Freight transport by road;  
NACE code – 4942 Removal services;  
NACE code – 5030 Inland passenger water transport;  
NACE code – 5040 Inland freight water transport;  
NACE code – 5210 Warehousing and storage;  
NACE code – Service activities incidental to water transportation;  
NACE code – 5224 Cargo handling;  
NACE code – 5320 Other courier activities;  
NACE code – 5510 Hotels and similar accommodation;  
NACE code – 5520 Holiday and other short-stay accommodation;  
NACE code – 5530 Camping grounds, recreational vehicle parks and trailer parks;  
NACE code – 5590 Other accommodation;  
NACE code – 5610 Restaurants;  
NACE code – 5621 Event catering activities and other catering;  
NACE code – 5629 Other food service activities;  
NACE code – 5811 Book publishing;  
NACE code – 5812 Publishing of directories and mailing lists;  
NACE code – 5813 Publishing of newspapers;  
NACE code – 5814 Publishing of journals and periodicals;  
NACE code – 5819 Other publishing activities;  
NACE code – 5821 Publishing of computer games;  
NACE code – 5829 Other software publishing;  
NACE code – 5920 Sound recording and music publishing activities;  
NACE code – 6010 Radio broadcasting;  
NACE code – 6020 Television programming and broadcasting activities;  
NACE code – 6110 Wired telecommunications activities;  
NACE code – 6120 Telecommunications activities via wireless networks (exclusively via satellite);  
NACE code – 6130 Satellite telecommunications activities;  
NACE code – 6190 Other telecommunications activities;  
NACE code – 6201 Computer programming activities (customer-oriented software);  
NACE code – 6202 Computer consultancy activities;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)





NUCLEARELECTRICA

NACE code – 6203 Computer facilities management activities;  
NACE code – 6209 Other information technology and computer service activities;  
NACE code – 6311 Data processing, hosting and related activities;  
NACE code – 6399 Other information service activities n.e.c.;  
NACE code – 6420 Activities of holding companies;  
NACE code – 6810 Buying and selling of own real estate;  
NACE code – 6820 Renting and operating of own or rented real estate;  
NACE code – 6832 Management of real estate on a fee or contract basis;  
NACE code – 7010 Activities of head offices;  
NACE code – 7021 Public relations and communication activities;  
NACE code – 7022 Business and management consultancy activities;  
NACE code – 7111 Architectural activities;  
NACE code – 7112 Engineering activities and related technical consultancy;  
NACE code – 7120 Technical testing and analysis;  
NACE code – 7211 Research and experimental development on biotechnology;  
NACE code – 7219 Other research and experimental development on natural sciences and engineering;  
NACE code – 7220 Research and experimental development on social sciences and humanities;  
NACE code – 7311 Advertising agencies;  
NACE code – 7312 Media representation;  
NACE code – 7320 Market research and public opinion polling;  
NACE code – 7410 Specialized design activities;  
NACE code – 7420 Photographic activities;  
NACE code – 7430 Translation and interpretation activities;  
NACE code – 7490 Other professional, scientific and technical activities n.e.c.;  
NACE code – 7711 Renting and leasing of cars and light motor vehicles;  
NACE code – 7712 Renting and leasing of trucks;  
NACE code – 7734 Renting and leasing of water transport equipment;  
NACE code – 7739 Renting and leasing of other machinery, equipment and tangible goods  
n.e.c.;  
NACE code – 7740 Leasing of intellectual property and similar products, except copyrighted works;  
NACE code – 7810 Activities of employment placement agencies;  
NACE code – 7820 Temporary employment agency activities;  
NACE code – 7830 Other human resources provision;  
NACE code – 7990 Other reservation service and related activities;

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



NUCLEARELECTRICA

NACE code – 8020 Security systems service activities;  
NACE code – 8110 Combined facilities support activities;  
NACE code – 8121 General cleaning of buildings;  
NACE code – 8122 Other building and industrial cleaning activities;  
NACE code – 8129 Other cleaning activities;  
NACE code – 8211 Combined office administrative service activities;  
NACE code – 8219 Photocopying, document preparation and other specialised office support activities;  
NACE code – 8230 Organisation of conventions and trade shows;  
NACE code – 8291 Activities of collection agencies and credit bureaus;  
NACE code – 8292 Packaging activities;  
NACE code – 8299 Other business support service activities n.e.c.;  
NACE code – 8425 Firefighting and fire prevention activities;  
NACE code – 8532 Technical and vocational secondary education;  
NACE code – 8551 Sports and recreation education;  
NACE code – 8552 Cultural education (foreign languages, music, theater, dance, arts) and crafts, etc);  
NACE code – 8559 Other education n.e.c.;  
NACE code – 8560 Educational support activities;  
NACE code – 8690 Other human health activities;  
NACE code – 9312 Activities of sports clubs;  
NACE code – 9319 Other sports activities;  
NACE code – 9329 Other amusement and recreation activities;  
NACE code – 9411 Activities of business and employers' membership organisations;  
NACE code – 9412 Activities of professional membership organisations;  
NACE code – 9511 Repair of computers and peripheral equipment;  
NACE code – 9601 Washing and (dry-)cleaning of textile and fur products.

**For CHAIRMAN OF THE BOARD OF DIRECTORS**

**Representative Mr. Teodor Minodor Chirica, member of the Board of Director**

**SECRETARY OF THE MEETING**

Romeo Susanu

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)