



**MINISTRY OF ENERGY**  
**MINISTER'S CABINET**  
*No. 13754/VDP/22.07 illegible text*

*NATIONAL COMPANY  
NUCLEARELECTRICA  
General Registry  
No. 8706/23.07.2021*

***NATIONAL COMPANY NUCLEARELECTRICA S.A.***

***To Mr. Teodor Minodor CHIRICA,***

**Chairman of the Board of Directors**

Taking into consideration:

- the Convening Notice of the Ordinary and Extraordinary General Meetings of Shareholders of National Company Nuclearelectrica SA (SNN, the Company or Nuclearelectrica) for 11.08.2021, first convocation, and for 12.08.2021, the second convocation;
- the communication of company Nuclearelectrica SA No. 8534/19.07.2021, registered with no. 13743/VDP/20.07.2021, regarding the request to supplement the agenda of the EGMS dated 11.08.2021,

The Ministry of Energy, on behalf of the Romanian Stat, as a shareholder holding 248,850,476 shares, representing 82.4981% of the share capital of National Company Nuclearelectrica S.A., based on the provisions of Art. 117<sup>1</sup> par. (1) of Law No. 31/1990 republished, as further amended and supplemented, of Art. 92 par. (3) of Law No. 24/2017 consolidated, of Art. 189 of ASF Regulation No. 5/2018 *on the issuers of financial instruments and market operations*, and considering the provisions of OUG [Government Emergency Ordinance] 73/2021 *on measures for the recovery of uranium technical concentrates in the safety and consumption stock, established during the period 2009-2011, privately owned by the State and under the administration of the Compania Națională a Uraniului*

- S.A., as well as for amending and supplementing Law No. 193/2018 *for the regulation of the principles on the assurance of the national strategy of Romania in terms of the maintenance of the integrated nuclear cycle, by providing the raw material for the manufacture of the nuclear fuel necessary for the operation of the units at Cernavodă Nuclear Power Plant, published in Official Gazette No. 646/30.06.2021*, hereby submits:

**I. The request to introduce on the agenda of the Extraordinary General Meeting of Shareholders convened for 11.08.2021 the following topics:**

- **Approval of the sale** by the Romanian State, through the Ministry of Energy, of the uranium technical concentrates in the safety and consumption stock, established during the period 2009-2011, and privately owned by the State and **under** the administration of the Compania Națională a Uraniului, to National Company "Nuclearelectrica" S.A.;
- **Mandating the Board of Directors** of SNN to approve the form of the purchase-sales contract and the conclusion of the purchase-sale contract of uranium technical concentrates from the safety and consumption stock, as well as to fulfill any act or formality necessary for the implementation of the GMS resolution and the provisions of OUG No. 73/2021. The Board of Directors has the right to delegate the right to sign the purchase-sale contract to the Chief Executive Officer of SNN.

**II. Resolution Drafts:**

- The sale by the Romanian State, through the Ministry of Energy, of the uranium technical concentrates in the safety and consumption stock, established during the period 2009-2011, and privately owned by the State and under the administration of the Compania Națională a Uraniului, to National Company "Nuclearelectrica" S.A. **is approved;**

- The Board of Directors of SNN **is mandated** to approve the form of the purchase-sales contract and the conclusion of the purchase-sale contract of uranium technical concentrates from the safety and consumption stock, as well as to fulfill any act or formality necessary for the implementation of the GMS resolution and the provisions of OUG No. 73/2021. The Board of Directors has the right to delegate the right to sign the purchase-sale contract to the Chief Executive Officer of SNN.

Best regards,

MINISTRY OF ENERGY

Virgil-Daniel POPESCU

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illegible signature*