



**Current report according to: article 234 paragraph (1) letter a) of the ASF Regulation o no. 5/2018 on issuers of securities and market operations and the provisions of art. 99 of Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments and ASF Regulation no. 5/2020**

**Reporting date: 23.07.2021**

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

**Registered office: Strada Polona nr. 65, Sector 1, Bucuresti**

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

**Sole Registration Code with the Trade Register Office: 10874881 Order number: J40/7403/1998**

**Subscribed and paid share capital: 3.016.438.940 lei**

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

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

**Significant event to report:**

**The request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Ordinary and Extraordinary General Meeting of SNN shareholders convened for 11.08.2021/12.08.2021**

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors that, on **23.07.2021**, it received a request to amend the agenda of the Extraordinary General Meeting of SNN Shareholders scheduled for 11.08.2021/12.08.2021 from the majority shareholder, the Ministry of Energy, as follows:

**Request to introduce the following items on the agenda of the Extraordinary General Meeting of Shareholders convened for 11.08.2021:**

- **Approval of the sale** by the Romanian State, through the Ministry of Energy of the technical uranium concentrates from the safety and consumption stock, constituted during 2009-2011 which are under the state private property and the administration of the National Uranium Company, to Societatea Nationala Nuclearelectrica SA
- **The empowerment** of the Board of Directors of SNN to approve the sale-purchase contract form and to conclude the sale-purchase contract for the technical uranium concentrates from the safety and consumption stock, as well as to carry out any document or formality necessary for the implementation of the GMS resolution and of the provisions of OUG no. 73/2021. The Board of Directors has the right to delegate the right to sign the sale-purchase contract to the General Manager of SNN.

The request of the Ministry of Energy falls under the provisions of art. 117<sup>1</sup> paragraph (1) of the Companies’ Law no. 31/1990 republished, with subsequent amendments, corroborated with the provisions of art. 189 of the ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, those of art. 92, paragraph (3) of the Law no. 24/2017 regarding issuers of financial instruments and market operations, those of the art. 14 of the company’s Articles of Incorporations, on the basis of the provisions of OUG 73/2021 regarding certain measures for the capitalization of the technical uranium concentrates from the safety and consumption stock, constituted during 2009-2011, which are under the state private property and the administration of the National Uranium Company as well as for the amendment of the

**Societatea Nationala NUCLEARELECTRICA S.A.**

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

Paid and subscribed capital: 3.016.438.940 lei.

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NUCLEARELECTRICA

Law no. 193/2018 for the regulation of the principles related to ensuring the national strategy of Romania regarding the maintaining of the integrated nuclear fuel cycle, by ensuring the raw material for the fabrication of the nuclear fuel necessary to ensure the operation of Cernavoda Nuclear Power Plant published in the Official Gazette no. 646/30.06.2021.

The request regarding the introduction of additional items on the agenda of the Extraordinary General Meeting of Shareholders of 11.08.2021/12.08.2021, namely items 5 and 6 was registered at SNN under the number 8706/23.07.2021, the Ministry of Energy having the attribute of shareholder who owns more than 5% of the share capital of the Company.

**Cosmin Ghita**  
**Chief Executive Officer**