



Current report in compliance with art. 234 paragraph (1), letter c) of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and art. 99 of BVB Code, Title II, Issuers and Financial Instruments.

Reporting date: 11.08.2021

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**

Important event to be reported:

The Resolutions of the Ordinary and Extraordinary General Meeting of Shareholders dated 11.08.2021

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors that the Ordinary and Extraordinary General Meeting of Shareholders took place at Capital Plaza Hotel, Mihail Kogalniceanu room, on 11.08.2021, at 10:00 o’clock for the OGMS and 10:30 for the EGMS.

The resolutions adopted by the Ordinary and Extraordinary General Meeting of Shareholders dated 11.08.2021 are appendix to this current report.

**Cosmin Ghita
Chief Executive Officer**

**Resolution number 9/11.08.2021
of the Ordinary 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, 11.08.2021, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at Hotel Capital Plaza, Mihail Kogalniceanu Room, Bd. 54 Iancu de Hunedoara, District 1, Bucharest the OGMS was opened by the President of the meeting, Mr. Teodor Minodor Chirica, in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 2782 of 08.07.2021, in the, Romania Libera newspaper, number 8916 of 08.07.2021 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 3094 of 29.07.2021, in the, Romania Libera newspaper, number 8931 of 29.07.2021 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 OGMS is legal and statutory, 21 shareholders are present or represented, owning a total number of 269.453.982 shares, representing 89,32851% of the subscribed and paid up share capital, representing 89,32851% 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 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS 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 OGMS.

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the OGMS Mr. Romeo Susanu .and the Company appoints Ismail Saida and Rizea Lavinia as technical secretaries of the OGMS.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, the current item is adopted with 269.453.982 votes, representing 100% of the

validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 269.453.982 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

2. The approval of the Quarterly Report of the Board of Directors of SN Nuclearelectrica SA for the 1st quarter of 2021.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, the current item is adopted with 268.567.412 votes, representing 99,67098% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 268.567.412 votes “for”
- 0 votes “against”
- 886.570 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3. Information regarding the opinion with reserves expressed by the independent financial auditor Mazars Romania SRL, in the audit reports of the Individual and Consolidated Financial Statements as at 31 December 2020.

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. Approval of date **27.08.2021** as the date of registration according to the provisions of art. 86 par. (1) of Law no. 24/2017 on the issuers of financial instruments and market operations, i.e. the date on which the shareholders that will be benefiting of dividends or of other rights and on whom the effects of the OGMS resolutions impact will be identified.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, the current item is adopted with 269.453.982 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 269.453.982 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

Societatea Nationala NUCLEARELECTRICA S.A.

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

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Paid and subscribed capital: 3.016.438.940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro

A number of 0 votes was canceled.

5. Approval of date **26.08.2021** as the "ex-date", i.e. the date preceding the registration date, when the financial instruments which are subject of the decisions of the company bodies are traded without the rights deriving from that decision, according to the provisions of art. 2, par. (2), let. 1) of Regulation **no. 5/2018 on the issuers of financial instruments and market operations**.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, the current item is adopted with 269.453.982 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 269.453.982 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

6. Empowering the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS 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 89,32851% of the share capital and 89,32851% of the voting rights, the current item is adopted with 269.453.982 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 269.453.982 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

ROMEO SUSANU

**Resolution number 10/11.08.2021
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, 11.08.2021, 10:30 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, Mihail Kogalniceanu Room, Bd. 54 Iancu de Hunedoara, District 1, Bucharest the EGMS was opened by the President of the meeting, Mr. Teodor Minodor Chirica in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the EGMS, published in the Official Gazette of Romania, Part IV , number 2782 of 08.07.2021, in the Romania Libera newspaper, number 8916 of 08.07.2021 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 3094 of 29.07.2021, in the, Romania Libera newspaper, number 8931 of 29.07.2021 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, 21 shareholders are present or represented, owning a total number of 269.453.982 shares, representing 89,32851% of the subscribed and paid up share capital, representing 89,32851% 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

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 Ismail Saida and Rizea Lavinia as technical secretaries of the EGMS.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

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

A number of 0 was annulled.

2. Approval of the Articles of Incorporation of SNN Feldioara Subsidiary to be established by SNN on the basis of the Resolution of the Extraordinary General Meeting of Shareholders no. 4/05.04.2021.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

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

A number of 0 was annulled.

3. Empowering the Board of Directors of SNN to perform any changes and additions to the Articles of Incorporation of SNN Feldioara Subsidiary which might be requested by the authorities or changes necessary for the activity of the company after establishment.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

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

A number of 0 was annulled.

4. Approval of the possibility of the President of the Board of Directors of SNN to delegate his duties/responsibilities related to the establishment of the SNN Feldioara Subsidiary, as provided at item 3 of the Resolution no. 4/05.04.2021 of the Extraordinary General Meeting of SNN Shareholders, to any competent person, including to the Board of Directors of the Subsidiary, which will be appointed in this capacity by resolution of the Board of Directors of SNN.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

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

A number of 0 was annulled.

5. 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

In the presence of the shareholders representing 89,32851 % of the share capital and 89,32851 % of the voting rights, this item is adopted with 252.569.754 votes representing 93,73391% 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:

- 252.569.754 votes “for”
- 16.644.474 votes “against”
- 239.754 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

6. 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.

In the presence of the shareholders representing 89,32851 % of the share capital and 89,32851 % of the voting rights, this item is adopted with 252.569.754 votes representing 93,73391% of the

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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:

- 252.569.754 votes “for”
- 16.644.474 votes “against”
- 239.754 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

7. Approval of date **27.08.2021** as the date of registration according to the provisions of art. 86 par. (1) of Law no. 24/2017 on the issuers of financial instruments and market operations, i.e. the date on which the shareholders that will be benefiting of dividends or of other rights and on whom the effects of the EGMS resolutions impact will be identified.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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.

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A number of 0 was annulled.

8. Approval of date **26.08.2021** as the "ex-date", i.e. the date preceding the registration date, when the financial instruments which are subject of the decisions of the company bodies are traded without the rights deriving from that decision, according to the provisions of art. 2, par. (2), let. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

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

A number of 0 was annulled.

9. 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 89,32851% of the share capital and 89,32851% of the voting rights, this item is adopted with 269.453.982 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:

- 269.453.982 votes “for”
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A number of 0 was annulled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

ROMEO SUSANU