Nr. \_\_\_\_\_\_\_ / \_\_\_\_\_\_\_\_\_\_\_

Attention: General Meeting of Shareholders of SNN SA

Ref to the renewal of mandate of the administrator in office

The undersigned Ghita Cosmin, executive member of the Board of Directors of Societatea Nationale Nuclearelectrica SA, hereby submits to the General Meeting of Shareholders of SNN SA the request for renewal of my mandate as administrator of SNN SA for a period of four years, starting with 28.09.2022.

The present request for renewal of the administrator's mandate was drawn up in accordance with the provisions of art. 29, para. (14) of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and completions, and taking into account the conditions stipulated in art. 28, para. (7) of the emergency ordinance and will be submitted for approval in the meeting of the Ordinary General Meeting of Shareholders dated 10 / 11.08.2022.

Regards,

Executive Director,

Ghita Cosmin