



NUCLEARELECTRICA

**Resolution number 7/ 10.08.2022
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, 10.08.2022, 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 at Hotel Capital Plaza, Mihail Kogălniceanu Room, Iancu de Hunedoara Av, no. 54, 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 2884 of 07.07.2022, in the, "Romania Libera" newspaper, number 9164 of 07.07.2022 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, 38 shareholders are present or represented, owning a total number of 271.355.170 shares, representing 89,95878% of the subscribed and paid up share capital, representing 89,95878% 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 Ms Aurora Negrut and the Company appoints Ms Saida Muledin and Mr Paul Farca as technical secretary of the EGMS.

In the presence of the shareholders representing 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 271.355.170 votes representing 100% of the total votes

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: 3.016.438.940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro



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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:

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

A number of 0 was annuled.

2. Approval of the financing by SNN of EnergoNuclear S.A., by increasing the share capital of EN in cash by SNN and / or by granting loans associated with SNN, with a total value of 185 million Euro, calibrated to the development requirements of the Project and necessary for the implementation of Stage II of the Project of Units 3 and 4 Cernavoda NPP conditioned by the approval and conclusion of the Support Agreement between the Romanian State and SNN in connection with the Project of Units 3 and 4 Cernavoda NPP.

In the presence of the shareholders representing 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 258.078.975 votes representing 95,10745% 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:

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

A number of 0 was annuled.

3. Approval of the establishment of a working point of the Company in Doicesti Commune, 12, Colonie St., Community Center, ground floor, Village Museum room, Dambovita County.

In the presence of the shareholders representing 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 258.078.975 votes representing 95,10745% 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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The votes were recorded as follows:

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

A number of 0 was annuled.

4. Approval of date **30.08.2022** as the date of registration according to the provisions of art. 87 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 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 271.355.170 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:

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

A number of 0 was annuled.

5. Approval of date **29.08.2022** 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 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 271.355.170 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:

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



A number of 0 was annuled.

- 6. 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 89,95878 % of the share capital and 89,95878 % of the voting rights, this item is adopted with 271.355.170 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:

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

A number of 0 was annuled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

AURORA NEGRUT