



Current report in compliance with art. 234 paragraph (1) letter b) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: 29.09.2022

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 request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Ordinary General Meeting of SNN shareholders convened for 19.10.2022/20.10.2022

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 06.09.2022, it has received a request to supplement the agenda of the Ordinary General Meeting of Shareholders set for 19.10.2022/20.10.2022 from the majority shareholder, the Ministry of Energy, as follows:

Request to amend the agenda of the Ordinary General Meeting of Shareholders convened for 19.10.2022 with the following items:

1. The appointment of three provisional members of the Board of Directors, for a period of 4 months, in accordance with the provisions of art. 64¹, par. (3) and par. (5) of GEO 109/2011.
2. Approval of the form of the mandate contract to be signed by the Company with the provisional members of the Board of Directors, as well as the mandate of the representative of the Ministry of Energy at the General Meeting of Shareholders to sign in the name and on behalf of the Company the mandate contracts with the provisional directors.
3. Approval of the remuneration for the provisional members of the Board of Directors.
4. Approval of the Electricity Production Sales Strategy for the next 4 years in accordance with the provisions of GEO 27/2022 as amended and supplemented.
5. Updating the proposal to amend the Revenue and Expenditure Budget for the year 2022, included on the agenda under item 2, to reflect the Electricity Production Sales Strategy for the next 4 years in accordance with the provisions of GEO 27/2022 as amended and supplemented (item 4 above).

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

The request is made by the Ministry of Energy, pursuant to Art. 117¹, para. (1) of the Companies Act No 31/1990 republished, with subsequent additions and amendments, in conjunction with the provisions of Article 105 para. (3) of Law no. 24/2017, republished, on issuers of financial instruments and market operations, art. 189 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, art. 64¹ paragraph (3) of GEO 109/2011 and the provisions of art. V of GEO 119 amending and supplementing GEO 27/2022 as well as art. 14 of the Company's Articles of Incorporation, registered with SNN under the number 11169/29.09.2022 as a shareholder holding more than 5% of the Company's share capital, regarding the introduction of additional items on the agenda of the Ordinary General Meeting of Shareholders of 19.10.2022/20.10.2022, namely items 3, 4, 5, 6 and 7.

Cosmin Ghita
Chief Executive Officer

Societatea Nationala NUCLEARELECTRICA S.A.

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