



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: 07.09.2022

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 and Extraordinary General Meeting of SNN shareholders convened for 22.09.2022/23.09.2022

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 and Extraordinary General Meeting of Shareholders set for 22.09.2022/23.09.2022 from the majority shareholder, the Ministry of Energy, as follows:

Request to amend the agenda of the Ordinary General Meeting of Shareholders convened for 22.09.2022 with the following items:

1. Approval of the Implementation Strategy for the NuScale Small Modular Reactor (SMR) Project at the Doicești site.
2. Approval of the profile of the Board of Directors and the profile of the candidate for the position of member of the Board of Directors according to the provisions of GEO no. 109/2011 on corporate governance of public companies.

Request to amend the agenda of the Extraordinary General Meeting of Shareholders convened for 22.09.2022 with the following items:

1. Approval of the Investors' Agreement in connection with the establishment of a new legal entity, organized as a joint-stock company, with the objective of developing the NuScale Small Modular Reactor (SMR) Project on the Doicești site.
2. Approval of the participation of the National Company "Nuclearelectrica" S.A. in the establishment of a new legal entity, organized as a joint stock company, in accordance with the provisions of the Investors' Agreement and under the conditions described in the Note presented to the shareholders.
3. Approval of the mandate of the General Manager of Societatea Națională "Nuclearelectrica" S.A. to sign the Investors' Agreement and the Articles of Incorporation of the

Societatea Nationala NUCLEARELECTRICA S.A.

26 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

newly established company, in the name and on behalf of Societatea Națională "Nuclearelectrica" S.A.

4. Approval of the mandate of the General Manager of Societatea Națională "Nuclearelectrica" S.A., with the possibility of transferring the mandate, to initiate and carry out the necessary steps for the registration of the project company, including signing any document in connection with the registration of the project company with the Trade Register.

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 art. 189 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, art. 105 para. (3) of Law no. 24/2017, republished, on issuers of financial instruments and market operations and of art. 14 of the Company's Articles of Association, registered with SNN under number 10143/06.09.2022 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 and Extraordinary General Meeting of Shareholders of 22.09.2022/23.09.2022, namely items 2 and 3 for the OGMS and items 2,3,4 and 5 for the EGMS.

Cosmin Ghita
Chief Executive Officer

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