



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: 19.10.2022

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 Resolution of the Ordinary General Meeting of Shareholders dated 19.10.2022

Societatea Nationala Nuclearelectrica S.A. (“SNN”) informs its shareholders and investors that the Ordinary General Meeting of Shareholders took place Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, 50 B, District 1, Bucharest, on 19.10.2022, at 10:00 o’clock for the OGMS.

The resolution adopted by the Ordinary General Meeting of Shareholders dated 19.10.2022 is appendix to this current report.

**Cosmin Ghita
Chief Executive Officer**

**Resolution number 10/19.10.2022
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, 19.10.2022, 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 Marshal Garden, Panoramic 2 Room, Dorobantilor Av, 50 B, District 1, Bucharest the OGMS was opened by the President of the meeting, Mr. Chirlesan Dumitru, in his capacity of representative of the President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 3878 of 14.09.2022 in the "Romania Libera" newspaper, number 9212 of 14.09.2022 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4195 of 06.10.2022, in the „Romania Libera” newspaper, number 9228 of 06.10.2022 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 OGMS is legal and statutory, 41 shareholders are present or represented, owning a total number of 270.607.829 shares, representing 89,71102% of the subscribed and paid up share capital, representing 89,71102% 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 Ms. Craita Bucheru and the Company appoints Ms. Cristina Bacaintan and Ms. Saida Musledin as technical secretary of the OGMS.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 270.607.829 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:

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

A number of 0 votes was canceled.

2. Rejection of the appendices and the substantiation note related to the revised Revenue and Expenditure Budget for the year 2022.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is rejected with 262.129.037 votes, representing 96,86676% 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:

- 7.592.222 votes “for”
- 262.129.037 votes “against”
- 886.570 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3. 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. (secret vote)

3.1 Appointment of Ms. Grajdan Vasilica as a provisional member 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

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 250.082.053 votes, representing 92,41494% 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:

- 250.082.053 votes “for”
- 19.935.941 votes “against”
- 589.835 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3.2 Appointment of Mr. Vulpescu Remus Dumitru as a provisional member 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

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 253.494.302 votes, representing 93,67589%

Societatea Nationala NUCLEARELECTRICA S.A.

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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:

- 253.494.302 votes “for”
- 16.961.263 votes “against”
- 152.264 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3.3 Appointment of Mr. Niculescu George Sergiu as a provisional member 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

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 250.082.053 votes, representing 92,41494 % 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:

- 250.082.053 votes “for”
- 19.935.941 votes “against”
- 589.835 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 4. 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.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 253.494.568 votes, representing 93,67599% 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:

- 253.494.568 votes “for”
- 16.960.997 votes “against”
- 152.264 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 5. Approval** of the remuneration for the provisional members of the Board of Directors.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 253.494.568 votes, representing 93,67599%

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:

- 253.494.568 votes “for”
- 16.960.997 votes “against”
- 152.264 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

6. 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.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 254.615.906 votes, representing 94.09037% 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:

- 254.615.906 votes “for”
- 15.554.086 votes “against”
- 437.837 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

7. 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 6 above).

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 267.894.467 votes, representing 98,99731% 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:

- 267.894.467 votes “for”
- 2.275.791 votes “against”
- 437.571 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

8. Information on the transactions concluded by the directors or the managers, with employees, with shareholders holding the control over the company or a company controlled by them, pursuant to art. 52, par. (3) letter a) of GEO [Government Emergency Ordinance] no. 109/2011, as subsequently amended and supplemented, during the period 01.03.2022-31.08.2022.

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.

9. **Information** on the transactions concluded by the directors or the managers, with employees, with shareholders holding the control over the company or a company controlled by them, pursuant to art. 52, par. (3) letter b) of GEO no. 109/2011, as subsequently amended and supplemented, during the period 01.03.2022-31.08.2022.

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.

10. **Approval** of date **09.11.2022** 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 OGMS resolutions impact will be identified.

In the presence of the shareholders representing 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 270.607.829 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:

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

A number of 0 votes was canceled.

11. **Approval** of date **08.11.2022** 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 89,71102% of the share capital and 89,71102% of the voting rights, the current item is adopted with 270.607.829 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:

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

A number of 0 votes was canceled.

12. **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.

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The casted votes were recorded as follows:

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

A number of 0 votes was canceled.

**For CHAIRMAN OF THE BOARD OF DIRECTORS
Representative, Mr. Chirlesan Dumitru**

SECRETARY OF THE MEETING

Craită Bucheru