|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Correspondence ballot**  **for individual shareholders**  for the **Extraordinary General Meeting of Shareholders (EGMS)** of  SN NUCLEARELECTRICA SA  of **15 February 2023**  I, the undersigned, [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],  (**ATTENTION**! to be filled in with the first and last name of the individual shareholder)  identified with identity card/passport series [\_\_\_\_], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], domiciled in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],  legally represented by [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],  (**ATTENTION**! to be filled in with the first name and last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity)  identified with identity card/passport series [\_\_\_], no. [\_\_\_\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], domiciled in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],  holding a number of [\_\_\_\_] shares representing [\_\_\_\_] % from a total of [\_\_\_\_] shares issued by S.N NUCLEARELECTRICA S.A., registered with the Bucharest Trade Registry under no. J40/7403/1998, having sole registration code 10874881, headquartered in Polona Street 65, 1st District, Bucharest 010494, Romania (the **Company**),  which entitles me to a number of [\_\_\_\_] voting rights, representing [\_\_\_\_]% of the paid-up share capital and [\_\_\_\_]% of the total voting rights in EGMS,  knowing the agenda of the EGMS of the Company, dated 15.02.2022, hours 11:00 and the reference material related to the agenda of the EGMS, in compliance to NSC Regulation no. 5/2018, through this ballot I understand to express my vote for the EGMS of the Company which will take place on 10.08.2022, hours 11:00 (Romanian time) at Hotel Capital Plaza, Mihail Kogălniceanu Room, Iancu de Hunedoara Av, no. 54, District 1, Bucharest, as follows:   1. For the item (1) on the agenda, namely, **the election** of the Secretary of the Extraordinary General Meeting of Shareholders (EGMS):  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (2) on the agenda, namely **Approval** of the relocation of the company's headquarters to the address in Bucharest, district 1, Av. Iancu de Hunedoara no. 48, ground, 4th, 5th and 13th floors.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (3) on the agenda, namely **Approval** of the proposal to update the Articles of Incorporation of SN Nuclearelectrica S.A. with the new headquarters as well as the modification of the duration of the company from "unlimited" to "indefinite" according to art.195 of the Civil Code, presented in the Annex to this convocation. The Annex is an integral part of this convocation.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (4) on the agenda, namely **Empowering** of the Chairman of the Board of Directors to sign on behalf of the shareholders the resolution of the EGMS and any other related documents (updated articles of association, affidavit on the fulfilment of the conditions for the operation/performance of the business at the CRO of the new registered office, change of the company's registration certificate, etc.) and to carry out any act or formality required by law for the registration and implementation of the EGMS resolutions, including the formalities for its publication and registration at the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred above to any person competent to carry out this mandate.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (5) on the agenda, namely, **Revocation** of the approval of item 3 of the SNN EGMS Resolution no. 7/10.08.2022 concerning the establishment of a SNN working point in Doicesti commune.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (6) on the aganda, namely, **Approval** of date **09.03.2023** 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.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (7) on the aganda, namely, **Approval** of date **08.03.2023** 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. l) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For the item (8) on the aganda, namely, **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.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |   *Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall meanthat the vote will be void/ will not be taken into consideration*.  *It is recommended that after you have exercised your vote by marking with “X” one of the voting options, you mark the other two remaining columns with “-“, the valid vote being the option marked with “X”.*  *The power of attorney will be signed on the last page under “Signature” as well as on all the pages in the lower side of the page.*  This correspondence ballot is valid also for the second meeting of the same EGMS on the date of 16.02.2023 hours 11:00 (Romanian time) which will take place at Hotel Capital Plaza, Mihail Kogălniceanu Room, Iancu de Hunedoara Av, no. 54, District 1, Bucharest if the meeting does not meet the legal or statutory requirements for convening on 15.02.2023, hours 11:00 (Romanian time).  The deadline for the registration with the Company of the correspondence ballots is **13.02.2022**, **hours 10:00**  (Romanian time).  I attach to this correspondence ballot a copy of my identity card with social security number (CNP) legible and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) with social security number (CNP) legible - if such exists in the country of origin and allowing my identification on the shareholders S.N.NUCLEARELECTRICA S.A list on the reference date issued by SC Depozitarul Central SA, along with the proof of legal representative capacity.  If the shareholder who has voted by correspondence ballot participates in person or by proxy at the GMS, the vote by correspondence ballot sent for that GMS will be canceled. In this case, only their personally vote or through a representative will be considered.  The correspondence ballot date: [\_\_\_\_\_\_\_\_]  Fist name and last name: [\_\_\_\_\_\_\_\_]  (ATTENTION! to be filled in with the first and last name of the individual shareholder, legible, in capital letters)  Signature: [\_\_\_\_\_\_\_\_]  (ATTENTION! In case of collective shareholders, it will be signed by all the shareholders) |  |  |

Disclaimer: The Romanian version shall prevail over the English version