|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Correspondence ballot**  **for individual shareholders**  for the **Ordinary General Meeting of Shareholders (OGMS)** of  SN NUCLEARELECTRICA SA  of  **15 February 2023**  Item 3 on the agenda – Secret Vote  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 SN NUCLEARELECTRICA SA, 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 OGMS,  knowing the agenda of the OGMS of the Company, of 15.02.2023, hours 10:00 and the documents and reference material related to the agenda of the OGMS, in compliance with NSC Regulation no. 5/2018, through this ballot I understand to express my vote for the OGMS of the Company which will take place on 15.02.2023, hours 10:00, (Romanian time) at Hotel Capital Plaza, Mihail Kogălniceanu Room, Iancu de Hunedoara Av, no. 54, District 1, Bucharest, as follows:   1. For item (3) on the agenda, namely**, Appointment** of 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 (secret vote).  |  |  |  | | --- | --- | --- | | 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 mean that 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 OGMS of 16.02.2023, hours 10:00 (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 11.02.2023, hours 10:00 (Romanian time);  The deadline for the registration with the Company of the correspondence ballots is **13.02.2023**, **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 S.N.NUCLEARELECTRICA S.A. shareholders list on the reference date issued by S.C. Depozitarul Central S.A., 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) |  |  |