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| **Correspondence ballot**  **for legal person shareholders**  for the **Ordinary General Meeting of Shareholders (OGMS)** of  SN NUCLEARELECTRICA SA  of **15 February 2023**  Item 3,7 and 10 on the agenda – Secret Vote  The undersigned, [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],  (**ATTENTION**! To be filled in with the legal name of the legal person shareholder)  headquartered in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_\_\_\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_\_\_\_\_\_\_],  legally represented by [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]  (**ATTENTION**! To be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)  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 on 65 Polona Street, District 5, Bucharest 010494, Romania (the **Company**),  which entitles us 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 four non-executive members of the Board of Directors of S.N. Nuclearelectrica S.A., starting from 15.02.2023, for a 4-year mandate, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011 (secret vote);    1. **Appointment** of Mr. Vulpescu Remus - non-executive director of the Board of Directors of S.N. Nuclearelectrica S.A., starting from 15.02.2023, for a 4-year mandate, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Appointment** of Mr. Chirlesan Dumitru - non-executive director of the Board of Directors of S.N.   Nuclearelectrica S.A., starting from 15.02.2023, for a 4-year mandate, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011   |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Appointment** of Mr. Niculescu Sergiu - non-executive director of the Board of Directors of S.N. Nuclearelectrica S.A., starting from 15.02.2023, for a 4-year mandate, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Appointment** of Mrs. Grajdan Vasilica - non-executive director of the Board of Directors of S.N. Nuclearelectrica S.A., starting from 15.02.2023, for a 4-year mandate, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (7) 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 | |  |  |  |  1. For item (10) on the agenda, namely, **Approval** of: (i) The extension of the provisional mandates of three non-executive directors for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011; (ii) The form of the Addendum to the mandate contract to be signed by the Company with the provisional directors, as well as the mandate of the representative of the Ministry of Energy at the General Meeting of Shareholders to sign on behalf of the Company the addendum to the mandate contract with the provisional directors; (iii) The maintenance of the remuneration for the provisional members of the Board of Directors, as approved by OGMS Resolution no. 10/19.10.2022.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Approval** of the extension of the provisional mandate of Mr. George Sergiu Niculescu, non-executive director, for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Approva**l of the extension of the provisional mandate of Mr. Dumitru Remus Vulpescu, non-executive director, for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  * 1. **Approval** of the extension of the provisional mandate of Mrs. Vasilica Grajdan, non-executive director, for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011.  |  |  |  | | --- | --- | --- | | 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 is also for the second OGMS of 16.02.2023, hours 10:00 (Romanian time) which will take place 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 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).  We attach to this correspondence ballot:   * original or true copy of our findings certificate issued by the Trade Register Office or any other document, in original or true copy, issued by a competent authority of the country of origin , attesting *inter alia* the identity of our legal representative, being issued within maximum 3 months prior to the date when the general meeting convening notice was published (for legal person shareholders) and allowing our identification on the S.N. NUCLEARELECTRICA S.A. shareholders list on the reference date issued by S.C. Depozitarul Central S.A. The quality of legal representative is acknowledged based on the list of SNN shareholders at the reference date, received from Depozitarul Central S.A. However, if the shareholder has not informed Depozitarul Central in relation to his legal representative or if this information is not included in the SNN list of shareholders at the reference date, the certificate of recognition/similar documents (certificate of recognition issued by the Trade Register Office, submitted in original or in copy in compliance with the original, or any other document, in original or in copy, issued by a competent authority of the state where the shareholder is legally registered and which certifies the quality of legal representative, issued within maximum 3 months before the publishing date of the general meeting convening notice) must prove the quality of the legal representative.   and   * a copy of the identity card of our legal representative (identity document or identity card for Romanian citizens or passport for foreign citizens, with social security number (CNP) - if such exists in the country of origin.   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: [\_\_\_\_\_\_\_\_]  Legal name of the legal person shareholder: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]  First and last name of the legal representative: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]  (ATTENTION! to be filled in with the legal name of the legal person shareholder and with the first and last name of the legal representative, legible, in capital letters)  Signature:  (ATTENTION! to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped) |  |  |