



**Chairman of the Board of Directors
Minodor Teodor Chirica**

**Note on the revocation by
Extraordinary General Meeting of Shareholders SN Nuclearelectrica SA of the approval of the
establishment of a work point located in Doicesti Commune, Colonie Street no.12, Community
Center, ground floor, room 1, Dambovită county**

I. Presentation

By the EGMS Resolution no. 7/10.08.2022 SNN shareholders approved in item 3 " *Approval of the establishment of a working point of the Company in Doicesti Commune, 12, Colonie St., Community Center, ground floor, Village Museum room, Dambovită County* ".

Considering that:

- (i) the establishment of the working point was not operational;
- (ii) the establishment of RoPower Nuclear S.A.;
- (iii) RoPower Nuclear S.A. has itself set up a working point in the respective location;
- (iv) the working point has not been declared to the ORC and no lease contract has been signed by SNN for that space,

we submit to the Extraordinary General Meeting of Shareholders, based on the opinion of the Board of Directors, the proposal to revoke the approval of the establishment of a SNN working point in Doicesti Commune, Colonie Street no.12, Community Center, ground floor, room 1, Dambovită County.

II. General Aspects/Competence

- Pursuant to Article 3 paragraph 3 of the Articles of Incorporation of the Company: "*The Company may also establish other types of subunits without legal personality (other branches, agencies, representative offices, working points, territorial offices, etc.) or subsidiaries, located in the same locality and/or in other localities, in the country and/or abroad, in accordance with the law, with the approval of the Extraordinary General Meeting of Shareholders*";
- Pursuant to art. 13 par. 3 letter d) of the Articles of Incorporation of the Company: "*The Extraordinary General Meeting of Shareholders is entitled to decide on: d) the*

NUCLEARELECTRICA S.A. National Company

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Running number with the Trade Register: J40/7403/1998, Sole Registration Code: 10874881,
Subscribed and paid-up share capital: RON 3,016,438,940.

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establishment or dissolution of secondary establishments: subsidiaries, agencies, representative offices and other units without legal status;”

- Pursuant to art. 113 letter d) of the Companies Law no. 31/1990: *“The extraordinary general meeting congregates whenever it is necessary to make a decision for: d) the establishment or dissolution of secondary offices: branches, agencies, representative units or other such units without legal status, unless the Articles of Incorporation otherwise stipulate;”*

III. Proposals

Considering the aforementioned, we submit the following to the Board of Directors for approval at the EGMS of SN Nuclearelectrica SA:

1. Revocation of the approval of the establishment of the working point located in Doicesti commune, Colonie street no.12, ground floor, room 1, Dambovita county, approved by AGEA Decision no. 7/10.08.2022.

**Chief Executive Officer
Cosmin Ghita**

APPROVED,

Melania Amuza - Deputy Director General Commercial and Development

Laura Constantin - Deputy Chief Executive Officer - Corporate Services

Codrut Tudor – Manager of the Legal Division

Ludmila Tones - Communication and Public Relations Division

Valentina Dinu – Manager of the External Communication and Public Relations Department