



Updated according to the amended agenda

**Resolution number 2 / 15.02.2023
of the Extraordinary 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, 15.02.2023, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Extraordinary General Meeting of Shareholders (EGMS) of SNN at Hotel Capital Plaza, Mihail Kogălniceanu Room, Iancu de Hunedoara Av, no. 54, District 1, Bucharest the EGMS was opened by the President of the meeting, Mr. Teodor Minodor Chirica in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 184 of 13.01.2023, in the "Romania Libera" newspaper, number 9290 of 13.01.2023 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 513 of 02.02.2023, in the "Romania Libera" newspaper, number 9302 of 02.02.2023. 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 EGMS is legal and statutory, 44 shareholders are present or represented, owning a total number of 275.706.592 shares, representing 91,40135% of the subscribed and paid up share capital, representing 91,40135% 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 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the EGMS 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 EGMS



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As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the EGMS Ms Craita Bucheru and the Company appoints Ms Cristina Bacaintan and Ms Saida Musledin as technical secretary of the EGMS.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 275.706.592 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 275.706.592 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

2. 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.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 271.255.426 votes representing 98,38554% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 271.255.426 votes "for"
- 3.688.276 votes "against"
- 762.890 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

3. 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 resolution. The Annex is an integral part of this resolution.



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In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 271.255.148 votes representing 98,38544% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 271.255.148 votes “for”
- 3.688.276 votes “against”
- 762.890 votes “abstain
- 0 votes were not casted.

A number of 278 was annuled.

- 4. 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.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 271.599.888 votes representing 98,51048% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 271.599.888 votes “for”
- 3.688.555 votes “against”
- 418.149 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 5. 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.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 275.706.591 votes representing 100% of the total votes held by



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the present or represented shareholders, in compliance with the provisions under Art. 16 of the
Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 275.706.591 votes “for”
- 1 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 6. 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.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 275.706.313 votes representing 99,99990% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 275.706.313 votes “for”
- 279 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 7. 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. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 275.706.313 votes representing 99,99990% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:



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- 275.706.313 votes “for”
- 279 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 8. 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.

In the presence of the shareholders representing 91,40135% of the share capital and 91,40135% of the voting rights, this item is adopted with 275.706.313 votes representing 99,99990% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

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- 279 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

CRAITA BUCHERU



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Annex 1- Amendments to the Articles of Incorporation of SN Nuclearelectrica SA

1. The headquarter of the company is changed as follows:

"The headquarter of the Company

Art. 3. (1) Societatea Nationala "Nuclearelectrica" SA has its headquarter in Bucharest, district 1, Av. Iancu de Hunedoara no. 48, ground, 4th, 5th and 13th floors."

2. Amend Art. 4 regarding the duration of the company, from "unlimited" to "indefinite", as follows:

"Duration of the company

Art. 4 The duration of the Company is indefinite, starting from the date of registration of the Company at the Trade Register Office".

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA