



**ADDENDUM NO 1 TO THE MANDATE CONTRACT NO \_\_\_\_\_**

**Signed today \_\_\_\_\_**

Between:

Societatea Nationala Nuclearelectrica - S.A. a company administered in a unitary system, with registered office in Bucharest, Polona Street, no. 65, registered at the Trade Register Office of the Bucharest Court under no. J40/7403/1998 CUI/CIF RO 10874881, BAN code R094RNCB0072049718520001 opened at BCR Sector 1, represented by Mr/Mrs \_\_\_\_\_, as principal, ("the Company"),

And

Mr/Mrs \_\_\_\_\_, Romanian citizen, born on \_\_\_\_\_ in the County of \_\_\_\_\_, domiciled in \_\_\_\_\_, holder of the CI series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_, on \_\_\_\_\_, CNP \_\_\_\_\_, as administrator or trustee ("Administrator/Trustee").

**Considering the following:**

- the provisions of the Emergency Ordinance no. 109/2011 on corporate governance of public enterprises with subsequent amendments and additions, hereinafter referred to as "GEO no. 109/2011";
- the provisions of Law No 31/1990 on companies, as amended and supplemented, hereinafter referred to as "Law No 31/1990";
- the provisions of the Company's Articles of Association in force ("Articles of Association");
- Resolution of the Ordinary General Meeting of Shareholders no. .... / ..... approving the extension of the mandate contract no. .... / ....., concluded by Mr./Mrs.

..... with the Company, for a period of 2 months, starting from 20.02.2023, in accordance with the provisions of art. 641 para. (3) and para. (5) of GEO no. 109/2011 with subsequent amendments and additions;

- Article 2, point 2.2 of the administration contract according to which the duration of the administration contract may be extended only under the conditions of the extension of the administrator's mandate by AGM resolution, under the terms of the law;

- Article 12, point 12.1 of the administration contract, according to which the administration contract can only be amended by written agreement of the parties, expressed in an addendum.

the parties agree to enter into this Addendum to the Administration Agreement, following the agreement of will expressed by the signatory parties.

Article 2, item 2.1. of the Administration Contract is completed with the following paragraph:

*"The Administration Contract shall be extended for a period of 2 months, starting on 20.02.2023 until 20.04.2023 inclusive, but not beyond the date of appointment of a Director with a four-year term of office following the completion of the selection procedure for Directors in accordance with the provisions of GEO no. 109/2011, as amended and supplemented, if the selection is completed before the expiry of the term of this mandate."*

The other provisions of the Administration Contract no. .... / ..... remain unchanged.

This addendum has been signed today ....., in 2 (two) original copies and forms an integral part of the aforementioned Administration Contract.

**Societatea Nationala Nuclearelectrica SA**

**Administrator:**

By: Mr./Mrs. \_\_\_\_\_