|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Correspondence ballot**  **for individual shareholders**  for the **Ordinary General Meeting of Shareholders (OGMS)** of  SN NUCLEARELECTRICA SA  of  **5 July 2023**  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 Iancu de Hunedoara Boulevard 48, Bucharest 011745, 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 05.07.2023, 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 05.07.2023, hours 10:00, (Romanian time) atHotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest as follows:   1. For item (1) on the agenda, namely, **the election of the Secretary of the Ordinary General Meeting of Shareholders**.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (2) on the agenda, namely**, Approval** of the financial and non-financial performance indicators that will be annexed to the non-executive administrators mandate contract.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (3) on the agenda, namely**, Approval** of the form of the addendum to be concluded to the mandate contract of the non-executive administrators of the company.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (4) on the agenda, namely, **Approval** of the financial and non-financial performance indicators to be annexed to the mandate contact of the executive administrators.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (5) on the agenda, namely, **Approval** of the form of the addendum to be concluded to the mandate contract of the executive administrator of the company.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (6) on the agenda, namely, **The mandate** of the representative of the Ministry of Energy to sign the Additional Agreements to the mandate contracts with the company's administrators.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (7) on the agenda, namely, **Approval** of the general limits of the remuneration of the Directors of the Company with a mandate contract within the limit of the amounts approved for the executive administrator of SNN, by item 7 of the AGOA Resolution no.6/10.08.2022.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (8) on the agenda, namely, **Approval** of the Quarterly Report of the Board of Directors for the first quarter of 2023.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (9) on the agenda, namely, **Approval** of the selection procedure for a non-executive member of the Board of Directors of Societatii Nationale Nuclearelectrica S.A., vacant position, in accordance with the provisions of GEO no. 109/2011, as amended and supplemented.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (10) on the agenda, namely, **Mandate** the Board of Directors of SNN to carry out the selection process of a non-executive member of the Board of Directors of SNN, vacant position.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (11) on the agenda, namely, **Approval** of the modification of the Implementation Strategy of the Investment Project "Tritium Removal Facility for Cernavodă NPP" as a result of the updating of the investment value based on the price increase indexes between 2018 and 2022 and by including additional costs, not initially considered.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (12) on the agenda, namely, **Information** onthe transactions concluded by the directors or the managers, with employees, with shareholders holding the control over the company or a company controlled by them, pursuant to art. 52, par. (3) letter a) of GEO *[Government Emergency Ordinance]* no. 109/2011, as subsequently amended and supplemented, during the period 28.02.2023- 12.05.2023.   *This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.*   1. For item (13) on the agenda, namely, **Information** on the transactions concluded by the directors or the managers, with employees, with shareholders holding the control over the company or a company controlled by them, pursuant to art. 52, par. (3) letter b) of GEO no. 109/2011, as subsequently amended and supplemented, during the period 28.02.2023- 12.05.2023.   *This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.*   1. For item (14) on the agenda, namely, **Approval** of date **26.07.2023** 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 OGMS resolutions impact will be identified.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (15) on the agenda, namely, **Approval** of date **25.07.2023** 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. l) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.  |  |  |  | | --- | --- | --- | | FOR | AGAINST | ABSTENTION | |  |  |  |  1. For item (16) on the agenda, namely, **Empowering** the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS 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.  |  |  |  | | --- | --- | --- | | 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 06.07.2023, hours 10:00 (Romanian time) which will take place at Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest if the meeting does not meet the legal or statutory requirements for convening on 05.07.2023, hours 10:00 (Romanian time);  The deadline for the registration with the Company of the correspondence ballots is **03.07.2023**, **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) |  |  |