



SNN REGISTRATION NO.

12538/10.11.2023

**MINISTRY OF ENERGY
MINISTRY'S CABINET
No. 18240/SIB/10.11.2023**

To,

Societatea Națională Nuclearelectrică S.A.

Mr. Teodor Minodor CHIRICA – Chairman of the Board of Directors

Mr. Cosmin GHIȚĂ – Chief Executive Officer

Considering:

- The convening of the Ordinary and Extraordinary General Meeting of Shareholders of the Company for 4.12.2023, first call and 5.12.2023, second call;
- Address no. 12357/08.11.2023 regarding the request for an additional agenda, registered at Ministry of Energy under no. 382417/08.11.2023 for the addition to the agenda of the OGMS and EGMS
- Address no. 12485/09.11.2023 to retract address no. 12357/08. I.I.2023 regarding the request to supplement the OGMS and EGMS agenda registered at the Ministry of Energy under no. 222512/D.A.P.S.E/10.11.2023
- The Ministry of Energy, on behalf of the Romanian State, as a shareholder of the Company, holding 248,850,476 shares, representing 82.4981% of the Company's share capital;

Underneath:

- The provisions of Art. 117¹, para. (1) of Law 31/1990, republished with subsequent amendments and additions
- Art. 105 par. 3 of Law 24/2017, on issuers of financial instruments and market operations, republished Art. 189 of Regulation 5/2018, on issuers of financial instruments and market operations
- as well as Art. 14 para. (12) of the Company's Articles of Association regarding the right of shareholders, representing individually or cumulatively at least 5% of the Company's share capital, to introduce new items on the agenda of the General Meeting of Shareholders and to submit draft resolutions for items placed or proposed to be placed on the agenda of the General Meeting of Shareholders, by means of a request addressed to the Board of Directors or the Company's management respectively;
- Resolution of the Ordinary General Meeting of Shareholders of the Company no. 8 dated 22.09.2022, approving the Strategy for the implementation of the NuScale Small Modular Reactor Project ("SMR Project") at the Doicesti site ("SMR Strategy");

The Ministry of Energy on behalf of the Romanian State, as a shareholder holding 248,850,476 shares representing 82.4981% of the share capital of Societati Nationale Nuclearelectrica SA, requests you to complete the agenda of the OGMS and EGMS meetings of 04/05/12.2023 with the following items:

For Ordinary General Meeting of Shareholders:

- Item 2:** Information on the procedure for the establishment of joint stock companies, provided for by ME Order no. 1180/04.11.2021.
- Item 3:** Information on the completion of FEED Phase 1 of the Small Modular Reactor (SMR) technology project.
- Item 4:** Approval of the transition from FEED Phase 1 to FEED Phase 2 of the Small Modular Reactor (SMR) technology project.

Draft resolutions for items on the agenda as follows:

For the Ordinary General Meeting of Shareholders

- Item 2:** Information on the procedure for the establishment of joint stock companies, provided for by ME Order no. 1180/04.11.2021.

This agenda item is not subject to a vote of the shareholders, who are aware of the information presented by the Company on this item.

- Item 3:** Information on the completion of FEED Phase 1 of the Small Modular Reactor (SMR) technology project.

This agenda item is not subject to a vote of the shareholders, who take note of the information presented by the Company on this item.

- Item 4:** Approval of the transition from FEED Phase 1 to FEED Phase 2 of the Small Modular Reactor (SMR) technology project.

MINISTRY OF ENERGY
SEBASTIAN IOAN BURDUJA