



Updated according to the amended agenda

**Resolution number 4/ 17.04.2024
of the Extraordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 48 Iancu de Hunedoara Boulevard, District 1, 011745 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, 17.04.2024, 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 Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, 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 1247 of 12.03.2024., in the "Romania Libera" newspaper, number 9572 of 12.03.2024 and on the website of the Company;
- The Amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 1679 of 04.04.2024, in the "Romania Libera" newspaper, number 9589 of 04.04.2024 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, 48 shareholders are present or represented, owning a total number of 281.988.055 shares, representing 93.48376% of the subscribed and paid up share capital, representing 93.48376% 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 Daniela Stefan and the Company appoints Ms Saida Musledin and Ms Cristina Bacaintan as technical secretary of the EGMS.

In the presence of the shareholders representing 93.48376% of the share capital and 93.48376% of the voting rights, this item is adopted with 281.018.302 votes representing 99.65610 % 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:

- 281.018.302 votes “for”
- 0 votes “against”
- 969.753 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

2. Approval of the establishment of a working point at the National Company "Nuclearelectrica" S.A. in the village of Răscolești, commune Izvorul Bârzii, Calea Târgul Jiului, km7, Mehedinți county, Administrative building, 3rd floor, room no.3.

In the presence of the shareholders representing 93.48376% of the share capital and 93.48376% of the voting rights, this item is adopted with 266.657.516 votes representing 94.56341 % 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:

- 266.657.516 votes “for”
- 15.330.539 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

3. Mandate the SNN Board of Directors to carry out all the formalities for setting up the working point, with the possibility of delegating to any other person who will be designated, in this capacity, by decision of the SNN Board of Directors.

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In the presence of the shareholders representing 93.48376% of the share capital and 93.48376% of the voting rights, this item is adopted with 266.657.516 votes representing 94.56341 % 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:

- 266.657.516 votes “for”
- 15.330.539 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 4. Regarding the „Approval** of the conclusion of a direct partnership with DSPE BETA PRIVATE EQUITY FUND as an investor in the project company RoPower Nuclear S.A. on the basis of the provisions of Article 5.3 of the SNN Procedure for the establishment of mixed capital companies issued on the basis of the provisions of ME Order no.1180/04.11.2021.”, the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 18.218.715 votes “for”
- 13.276.195 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- 5. Regarding the „Approval** of the tripartite Shareholders/Investors Agreement (SHA) to be concluded between SNN, NOVA POWER and GAS SRL and DSPE BETA PRIVATE EQUITY FUND for the development of the SMR Project, in Doicești Romania, in the form negotiated between SNN and the Project Partners. “, the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

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In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- 6. Regarding the „Mandate** the executive management of SNN to sign, on behalf and for the account of SNN, the Tripartite Shareholders/Investors Agreement (SHA) to be concluded between SNN, NOVA POWER and GAS SRL and DSPE BETA PRIVATE EQUITY FUND for the development of the SMR Project in Doicești Romania.” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- 7. Regarding the „Mandate** SNN's executive management to negotiate and agree with the two contractual partners (DSPE and NPG), in the event that some of the conclusions of the independent evaluation carried out by the independent third party expert, based on article 3.3 of the SHA, require possible amendments to the SHA, in order to bring it in line with the rules of a compliant state aid, while taking into account the principles included in the SHA, and that, upon completion of these negotiations, the executive management will inform SNN's Board of Directors and SNN's EGMS on the final form of the Agreement.” the number of votes required to adopt a resolution

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was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes "for"
- 17.082.714 votes "against"
- 250.493.145 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled

- 8. Regarding the „Mandate** SNN's executive management to finalise and sign all documents required by the Tripartite Shareholders/Investors Agreement (SHA) and to finalise the transaction under the terms of the Tripartite Shareholders/Investors Agreement (SHA). “, the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes "for"
- 17.082.714 votes "against"
- 250.493.145 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled

- 9. Regarding the „Mandate** the representative of SNN in the General Shareholders' Meeting of RoPower Nuclear S.A. to vote in favour, on behalf and for the account of the SNN Shareholder, on the modification of the shareholding structure of RoPower Nuclear S.A., approval of the share capital increase, approval of the signing of the Revised Articles of Incorporation of RoPower Nuclear S.A. (based on the aforementioned SHA) and other formalities required for the completion of the transaction.” the number of votes required to adopt a resolution was not reached

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(250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes "for"
- 17.082.714 votes "against"
- 250.493.145 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled

10. Regarding the „SNN's executive management will inform SNN's Board of Directors on the fulfilment of the conditions precedent and the completion of each step set out in the Tripartite Shareholders/Investors Agreement (SHA).” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes "for"
- 17.082.714 votes "against"
- 250.493.145 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled

11. Regarding the „Approval of the mandate of the representative of SNN in the General Meeting of Shareholders of RoPower Nuclear S.A., on the date(s) on which it will be convened, the meeting which will have on the agenda the items that will be detailed below, to attend and vote in favour ("for") the following:”, the votes were cast as follows:

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- i. Regarding the „Approval of the conclusion of the FEED Phase 2 Offshore Contract;”** the number of votes required to adopt a resolution was not reached (250.378.882 votes representing 88,79060% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.378.882 votes “abstain”
- 114.263 ”unexpressed” votes

A number of 0 votes was canceled

- ii. Regarding the „Approval of the conclusion of the FEED Phase 2 Onshore Contract; the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”**

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- iii. Regarding the „Approval of the conclusion of the Technology License Agreement;”** the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

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In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- iv. **Regarding the „Approval** of the increase of the ceiling of the loan granted by SNN under the Master Loan Agreement No.1 dated 16.08.2023 up to the amount of USD 243,000,000, and conclusion of the Supplementary Deed No.2 to the Master Loan Agreement No.1 dated 16.08.2023, with the stipulation that Ro Power Nuclear S.A. will access this loan only to the extent that the Project cannot be financed from other sources (share capital, generated by a change in RPN's shareholding structure, or bank loans/credits or other sources of financing) and, in any case, only until such other sources of financing are identified;” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- v. **Regarding the “Approval** of the conclusion of the Additional Deed No. 2 to the Movable Mortgage Contract concluded with SNN;”, the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

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In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- vi. **Regarding the “Approval** of the mandate of the Chairman of the Board of Directors and/or the CEO of the company to sign, in the name and on behalf of RoPower Nuclear S.A., the contracts referred to in points i) to iii);” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- vii. **Regarding the “Approval** of the mandate of the CEO of the Company to sign, in the name and on behalf of RoPower Nuclear S.A., the contracts referred to in points iv)-v);” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

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The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

- viii. **Regarding the “Approval** of the empowerment of the CEO of RoPower Nuclear S.A., with the possibility of sub-delegation, to carry out any act or formality required by law for the implementation of the resolutions adopted in this regard, including their registration and publication at the Trade Register Office or any other public institution.” the number of votes required to adopt a resolution was not reached (250.493.145 votes representing 88.83112% of the votes cast by shareholders present or represented were "abstained").”

In the presence of shareholders representing 93.48376% of the share capital and 93.48376% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

The casted votes were recorded as follows:

- 14.412.196 votes “for”
- 17.082.714 votes “against”
- 250.493.145 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

12. Approval of the Additional Act to the Support Agreement between the Romanian State and SNN in connection with the Cernavodă NPP Units 3 and 4 Project, as presented to the shareholders.

In the presence of the shareholders representing 93,48376 % of the share capital and 93,48376 % of the voting rights, this item is adopted with 268.711.860 votes representing 95.29193% 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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- 268.711.860 votes “for”
- 13.276.195 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

13. Mandate SNN's Board of Directors to approve any amendments to the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Project Units 3 and 4 of the Cernavodă NPP, amendments generated by the dynamics of the negotiation process, by reference to the form of the Additional Act in the form presented to the shareholders, as well as to approve its final form, i.e. the form including the amendments resulting from the negotiation process.

In the presence of the shareholders representing 93,48376 % of the share capital and 93,48376 % of the voting rights, this item is adopted with 268.367.119 votes representing 95.16968% 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:

- 268.367.119 votes “for”
- 13.620.936 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

14. Approval of date **10.05.2024** 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 93,48376 % of the share capital and 93,48376 % of the voting rights, this item is adopted with 281.988.055 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:

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

A number of 0 was annuled.

15. Approval of date **09.05.2024** 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 93,48376 % of the share capital and 93,48376 % of the voting rights, this item is adopted with 281.988.055 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:

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

A number of 0 was annuled.

16. 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 93,48376 % of the share capital and 93,48376 % of the voting rights, this item is adopted with 281.988.055 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:

- 281.988.055 votes “for”

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- 0 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

DANIELA STEFAN

Societatea Nationala NUCLEARELECTRICA S.A.

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