



NUCLEARELECTRICA

Updated according to the amended agenda

**Resolution number 3/17.04.2024
of the Ordinary 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, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, at Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest the OGMS 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 OGMS, 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 OGMS, 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 OGMS 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 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS 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 OGMS.

Societatea Nationala NUCLEARELECTRICA S.A.

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Paid and subscribed capital: 3.016.438.940 lei.

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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 OGMS Ms. Daniela Stefan and the Company appoints Ms Saida Musledin and Ms Cristina Bacaintan as technical secretary of the OGMS.

In the presence of the shareholders representing 93,48376 % of the share capital and 93,48376 % of the voting rights, the current item is adopted with 281.018.302 votes, representing 99.65610% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 281.018.302 votes “for”
- 0 votes “against”
- 969.753 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

2. Regarding the „Approval of the decision on the continuation of the Small Modular Reactors (SMR) project, based on the pre-feasibility study documentation (rev 1.1), prepared in accordance with the requirements of GD no. 907/2016 on the stages and framework content of the technical-economic documentation related to the objectives of investments financed from public funds.”, 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 112 para. 1 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.

3. 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.

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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.

In the presence of the shareholders representing 93,48376 % of the share capital and 93,48376 % of the voting rights, the current item is adopted with 281.988.055 votes, representing 100% o of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 281.988.055 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

- 4. 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, the current item is adopted with 281.988.055 votes, representing 100% o of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 281.988.055 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

- 5. 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.

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The casted votes were recorded as follows:

- 281.988.055 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

DANIELA STEFAN

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