|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Power of attorney** **for individual shareholders**for the **Ordinary General Meeting of Shareholders (OGMS)** ofSN NUCLEARELECTRICA SA of  **25 April 2024**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 [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], holding a number of [\_\_\_\_] shares representing [\_\_\_\_] % from a total of [\_\_\_\_] shares issued by S.N. NUCLEARLECTRICA S.A., 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,hereby empower: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](**ATTENTION**! to be filled in with the first name and last name of the empowered individual being granted this power of attorney) identified with identity card/passport series [\_\_\_\_], no. [\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], domiciled in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], **OR**[\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](**ATTENTION**! to be filled in with the legal name of the empowered legal person being granted this power of attorney)headquartered in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], registered with the Trade Registry/equivalent body for non-resident legal person under no. [\_\_\_\_\_\_\_\_\_\_\_], having sole registration code/equivalent number for non-resident legal person [\_\_\_\_\_\_\_\_\_\_\_], legally represented by [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](**ATTENTION**! to be filled in with the first name and last name of the legal representative)identified with identity card/passport series [\_\_\_], no. [\_\_\_\_\_\_\_], issued by [\_\_\_\_], on [\_\_\_\_], personal registration number [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], domiciled in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_],as my representative in the OGMS of the Company which will take place on 25.04.2024, at 10:00, (Romanian time) at Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest, to exercise the voting rights pertaining to my holdings registered in the shareholders registry as at the reference date, 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 audited Individual Financial Statements** as at and for the financial year ended 31 December 2023, prepared in accordance with the Order of the Minister of Public Finance No. 2.844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, based on the Annual Report of the Board of Directors for the year 2023 and the Independent Auditor's Report on the Individual Financial Statements as at and for the financial year ended 31 December 2023.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (3) on the agenda, namely**, Approval of the audited Consolidated Financial Statements** as at and for the financial year ended 31 December 2023, prepared in accordance with the Order of the Minister of Public Finance No. 2.844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, based on the Annual Report of the Board of Directors for the year 2023 and the Independent Auditor's Report on the Consolidated Financial Statements as at and for the financial year ended 31 December 2023.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (4) on the agenda, namely, **Approval of the Annual Report of the Board of Directors** for the financial year ending 31 December 2023, prepared in accordance with the provisions of Article 65 of Law no. 24/2017, republished on 10.08.2021, on issuers of financial instruments and market operations and of Annex no. 15 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (5) on the agenda, namely, **Approval** of the Quarterly Report of the Board of Directors for Quarter IV 2023.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (6) on the agenda, namely, **Approval** of the discharge of the Directors for the financial year ended 31 December 2023.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (7) on the agenda, namely, **Approval** of the proposal on the distribution of the net profit for the financial year 2023 by destination, approval of the total amount of gross dividends in the amount of **1,120,911,882** lei, of the amount of the gross dividend per share in the amount of **3.71601052** lei/share, of the date of payment of the dividends, i.e. **21.06.2024**, and of the terms of payment, as provided in the Note presented to the shareholders.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (8) on the agenda, namely, **Approval** of the SNN Remuneration Report for the financial year 2023, in accordance with the provisions of art. 107, para. (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (9) on the agenda, namely, **Approval** of date **31.05.2024** 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 OGMS resolutions impact will be identified.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (10) on the agenda, namely, **Approval** of **21.06.2024** as the payment date, i.e. the expressly specified calendar date, i.e. zz/ll/year, on which the results of a corporate event, related to the holding of financial instruments, are due, i.e. on which the debiting and/or crediting of amounts of money and/or financial instruments must be carried out, in accordance with the provisions of Article 2 paragraph 2 letter h) of Regulation 5/2018, and with the provisions of Article 1, para. (3) of Ordinance 64/2001, as amended and supplemented.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (11) on the agenda, namely, **Approval** of date **30.05.2024** 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. l) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

|  |  |  |
| --- | --- | --- |
| FOR | AGAINST | ABSTENTION |
|   |   |   |

1. For item (12) 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 power of attorney:1. is valid only for the OGMS (having a single exception mentioned below under paragraph 2) it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the represented shareholder under the sanction of vote cancellation by the OGMS secretaries;

is also valid for the second meeting of the same OGMS of 26.04.2024, 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 25.04.2024, hours 10:00 (Romanian time); 1. the deadline for registering the power of attorney with the Company is **23.04.2024**, **hours 10:00** (Romanian time);
2. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company’s headquarters;
3. shall be signed on each page and dated by the principal shareholder;
4. all the sections shall be filled in by the principal shareholder;
5. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004, Law 24/2017 and FSA Regulation no. 5/2018.

A shareholder can designate by empowerment one or more substitute representatives in order to ensure his representation within the OGMS, in case the legal representatives appointed by power of attorney is unable to fulfill his mandate. If more representatives are empowered, then the order in which they can exercise their mandate must be established.I attach to this power of attorney:1. copy of the identity card allowing my identification on the S.N. NUCLEARLECTRICA S.A. shareholders list on the reference date issued by S.C. Depozitarul Central S.A.;

and1. a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens, with social security number (CNP) - if such exists in the country of origin.

In case of an empowered legal person, I also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published.The documents certifying the quality of the legal representative prepared in a foreign language shall be accompanied by a translation performed into Romanian by a sworn translator. SNN will not request the legalization or the apostille of the documents with certify the quality of legal representative of the shareholder.The power of attorney date: [\_\_\_\_\_\_\_\_](**ATTENTION!** if the shareholder sends two powers of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney).First 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) |  |  |