



MINISTERUL ENERGIEI  
CABINET MINISTRU

No. 2538/SIB/02.04.2024

SNN REGISTRATION NO.  
4279/03.04.2024

**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 25.04.2024, first call and 26.04.2024, second call;
- Address no. 4110/01.04.2024 registered at the Ministry of Energy under no. 2514/SIB/02.04.2024 regarding the request to supplement the EGMS agenda;
- The quality of 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 share capital of the Company;

**Underneath:**

- The provisions of Art. 117<sup>1</sup> para. (1) of Law 31/1990, republished with amendments and additions subsequent
- Art. 105 par. 3 of Law 24/2017 on issuers of financial instruments and market operations, republished
- Article 189 of Regulation No 5/2018 on issuers of financial instruments and market operations
- as well as Article 14 para. (12) of the Company's Articles of Incorporations 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 or to submit draft resolutions for items included or proposed to be included on the agenda of the General Meeting of Shareholders, by a request addressed to the Board of Directors or the Company's management respectively;

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 the National Company Nuclearelectrică SA, requests you to complete the agenda of the EGMS of 25/26.04.2024 with the following item:

1. Approval of the Investment Decision on the conclusion of the framework agreement for "Project management services, technical assistance, consultancy and staff training, necessary for the preparation and implementation of the Unit 1 Refurbishment Project at the Cernavoda NPP" with a maximum value of 358,919,984.22 CAD (equivalent to 243,616,360.70 Euro), between SNN, as Purchaser and Canadian Nuclear Partners S.A., as Provider.

Resolution draft:

1. Extraordinary General Meeting of Shareholders approves the Investment Decision on the conclusion of the framework agreement for "Project management services, technical assistance, consultancy and staff training, necessary for the preparation and implementation of the Unit 1 Refurbishment Project at the Cernavoda NPP" with a maximum value of 358,919,984.22 CAD (equivalent to 243,616,360.70 Euro), between SNN, as Purchaser and Canadian Nuclear Partners S.A., as Provider.

**MINISTRY OF ENERGY**  
**SEBASTIAN IOAN BURDUJA**

