



NUCLEARELECTRICA

Current report in compliance with art. 234 paragraph (1) letter b) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: 03.04.2024

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: 48, Iancu de Hunedoara Av, District 1, Bucharest

Phone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Order number: J40/7403/1998

Subscribed and paid share capital: 3.016.438.940 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to be reported: The request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Extraordinary General Meeting of SNN shareholders convened for 25.04.2024/26.04.2024

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 03.04.2024, it has received a request to supplement the agenda of the Extraordinary General Meeting of Shareholders set for 25.04.2024/26.04.2024 from the majority shareholder, the Ministry of Energy, as follows:

Request to amend the agenda of the Extraordinary General Meeting of Shareholders:

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.

The request is made by the Ministry of Energy, pursuant to art. 14 par. 12 of the Articles of Incorporation of SN Nuclearelectrica SA, art. 117¹ par. 1 of Law 31/1990 on Companies, republished, with subsequent amendments and additions ("Law 31/1990"), art. 105 para. (3) of Law no. 24/2017, republished, on issuers of financial instruments and market operations, as amended and supplemented, art 189 of Regulation 5/2018 on issuers of financial instruments and market operations, registered with the SNN under number 4279/03.04.2024, as a shareholder

Societatea Nationala NUCLEARELECTRICA S.A.

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holding more than 5% of the share capital of the Company, on the introduction of additional items on the agenda of the Extraordinary General Meeting of Shareholders of 25.04.2024/26.04.2024.

Cosmin Ghita
Chief Executive Officer

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