



**Approved,  
Teodor Chirica  
Chairman of the Board of Directors**

### **Note**

**informing shareholders about the conclusion of the Loan Agreement no RUEC 639/09.05.2024, for the purpose of crediting the investment activities of the subsidiary Fabrica de Prelucrare a Concentratelor de Uraniu - Feldioara S.R.L. by the Sole Shareholder, S.N. Nuclearelectrica SA, with the amount of RON 12,025 thousand**

#### **I. General matters/powers**

**The Board of Directors of Societatea Nationala Nuclearelectrica S.A.** (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, managed under single-tier system, registered with the National Office of the Trade Registry attached to the Bucharest Tribunal under number J40/7403/1998, fiscal identification code RO 10874881, with offices in Iancu de Hunedoara nr 48, sector 1, Bucharest,

according to the provisions of article 13 (4) of the Articles of Incorporation of Societatea Nationala Nuclearelectrica S.A., hereby **informs shareholders** regarding the following actions:

- taking out loans, irrespective of their duration, for amounts less than EUR 50,000,000;
- loan securities, for amounts less than EUR 50,000,000.

#### **II. The need to grant a loan**

By the letter registered with SNN under no. 4480/05.04.2024, the Feldioara FPCU subsidiary requested the approval of a loan agreement, in the amount of RON 12,025 thousand, for the purpose of crediting the investment activities of the subsidiary in accordance with the provisions of the 2024 Income and Expenditure Budget of the Feldioara FPCU approved by Decision of the SNN Board of Directors no. 34/26.02.2024.

#### **Societatea Nationala NUCLEARELECTRICA S.A.**

Bulevardul Iancu de Hunedoara 48, Bucharest 011745, Romania; Phone +4021 203 82 00, Fax +4021 316 94 00;

Registered with the Trade Register under number: J40/7403/1998, Tax Identification Number: 10874881,

Share capital subscribed and paid up: RON 3,016,438,940.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

### **III. Information regarding the loan agreement concluded**

According to the provisions of the Decision of the SNN Board of Directors no. 114 of 25.04.2024, the Loan Agreement no RUEC 639/09.05.2024 was concluded, for the purpose of crediting the investment activities of the subsidiary Fabrica de Prelucrare a Concentratelor de Uraniu - Feldioara S.R.L. by the Sole Shareholder (SNN), with the amount of RON 12,025 thousand, according to the provisions of the subsidiary's income and expenditure budget approved for the year 2024.

CEO  
Cosmin Ghita

CFO  
Vasile Dascalu

Director of the Legal Directorate  
Vlad Chiripus

Head of the Treasury Department  
Alexandru Musat

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