



Updated according to the amended agenda

**Resolution number 8 / 19.07.2024
of the Extraordinary 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, 19.07.2024, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the second convocation of Extraordinary General Meeting of Shareholders (EGMS) of SNN at Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest the EGMS 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 2961 of 17.06.2024, in the, "Romania Libera" newspaper, number 9636 of 17.06.2024 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 3248 of 04.07.2024, in the, "Romania Libera" newspaper, number 9648 of 04.07.2024 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 EGMS is legal and statutory, 51 shareholders are present or represented, owning a total number of 282.153.244 shares, representing 93,53852% of the subscribed and paid up share capital, representing 93,53852% 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 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the EGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Societatea Nationala NUCLEARELECTRICA S.A.

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

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Following the debates, the shareholders of the Company hereby decide:

1. The election of the Secretary of the EGMS

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the EGMS Mr. Pavel-Casian Nitulescu and the Company appoints Ms. Cristina Bacaintan and Ms. Saida Musledin as technical secretary of the EGMS.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 280.794.358 votes representing 99,51839 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.794.358 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 1.358.886 ”unexpressed” votes

A number of 0 was annuled.

2. Approval of the mandate of the SNN representative in the General Meeting of Shareholders of RoPower Nuclear S.A., on the date/dates on which it will be convened, the meeting which will have on the agenda the items that will be detailed below, to attend and vote in favor ("for") the following:

- i. Approval of the conclusion of the FEED Phase 2 Offshore Contract;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852%.of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 252.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

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A number of 0 was annuled.

ii. Approval of the conclusion of the FEED Phase 2 Onshore Contract;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

iii. Approval to authorize the Chairman of the Board of Directors and/or the CEO of the company to sign, in the name and on behalf of RoPower Nuclear S.A., the contracts mentioned in lit. i) - ii);

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

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- iv. Approval of the authorization of the CEO of RoPower Nuclear S.A., with the possibility of sub-delegation, to perform any act or formality required by law for the fulfillment of the resolutions adopted in this respect, including with regard to their registration and publication with the Trade Register Office or any other public institution;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186% % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

- v. Mandating the Board of Directors of RoPower Nuclear S.A., to decide, within the total amount approved for the FEED Phase 2 Offshore and FEED Phase 2 Onshore phases, to modify the budget structure of the related contracts, as well as other minor modifications in the structure and content of these contracts, resulting as necessary following negotiations between RoPower Nuclear S.A. and the contract partners, within the total budget allocated and approved for the Project and correlated with the availability of financing resources.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain

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- 0 "unexpressed" votes.

A number of 0 was annuled

- 3. Approval** of the increase of the ceiling of the loan granted by SNN (as lender/borrower), pursuant to the Framework Loan Agreement No. 1 dated 16.08.2023, up to the amount of USD 243,000,000 and, at the same time, approval of the execution by SNN, as lender/borrower, of Additional Deed No. 3 to the Framework Loan Agreement No. 1 dated 16.08.2023, with the mention that the Company RoPower Nuclear S.A. (the borrower) will access this loan only to the extent that it will not be possible to secure the financing of the Doicesti SMR Project from other sources (share capital, generated by the change in the shareholding structure of RoPower Nuclear, or bank loans/credits or other sources of financing) and, in any case, only until such other sources of financing are identified;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes "for"
- 18.290.324 votes "against"
- 1.652.669 votes "abstain"
- 0 "unexpressed" votes.

A number of 0 was annuled.

- 4. Approval** of the conclusion, by SNN with RoPower Nuclear, of Additional Deed No. 3 to the Movable Mortgage Contract entered into by SNN with RoPower Nuclear, to guarantee the aforementioned loan;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes "for"

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- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

5. Mandate the executive management of SNN to negotiate and sign, in the name and on behalf of SNN, in its capacity as borrower/creditor and, at the same time, secured creditor, the contracts referred to in points 3 and 4 above, as well as all other related documents necessary for the execution of this resolution;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.220.251 votes representing 92,93540 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.220.251 votes “for”
- 18.290.324 votes “against”
- 1.642.669 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

6. Mandate the executive management of SNN to sign any additional deeds to the two contracts mentioned in points 3 and 4 above, provided that they fall within the limits of the credit line thus granted and in compliance with the approvals given by this decision;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.220.251 votes representing 92,93540 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.220.251 votes “for”
- 18.290.324 votes “against”
- 1.642.669 votes “abstain

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- 0 "unexpressed" votes.

A number of 0 was annulled.

7. **Approval** of the mandate of the SNN representative (to be designated for this purpose by the executive management of SNN) to attend and vote in favor ("for") at the General Meeting of Shareholders of RoPower Nuclear S.A., on the date(s) on which it will be convened, the meeting which will have on the agenda the items to be detailed below:

- a. Approval of the increase in the ceiling of the loan contracted by RoPower Nuclear, as borrower, from SNN, as lender/creditor, pursuant to the Master Loan Agreement No. 1 dated 08/16/2023, up to the amount of \$243,000,000, and approval of the execution by RoPower Nuclear with SNN of Addendum No. 3 to the Master Loan Agreement No. 1 dated 16. 08.2023, with the mention that RoPower Nuclear S.A. will access this loan only to the extent that it will not be possible to secure the financing of the Project from other sources (share capital, generated by a change in the shareholding structure of RoPower Nuclear, or bank loans/credits or other sources of financing) and, in any case, only until such other sources of financing are identified;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes "for"
- 18.290.324 votes "against"
- 1.652.669 votes "abstain"
- 0 "unexpressed" votes.
-

A number of 0 was annulled.

- b. Approval of the execution, by SNN with RoPower Nuclear, of Additional Deed No. 3 to the Movable Mortgage Contract entered into by SNN with RoPower Nuclear, to secure the aforementioned Loan;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes

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held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annulled.

- c. Approval of the authorization of the General Manager of RoPower Nuclear S.A. to sign, in the name and on behalf of RoPower Nuclear S.A., the contracts mentioned in lit a and b, as well as any additional deeds thereto, within the value limits of the credit line subject of this resolution and the general conditions approved for the granting thereof, by this resolution;

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annulled.

- d. Approval of the powers of the General Manager of RoPower Nuclear S.A., with the possibility of sub-delegation, for the fulfillment of any act or formality required by law for the fulfillment of the resolutions adopted in this respect, including with regard to their registration and publication with the Trade Register Office or any other public institution.

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In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 262.210.251 votes representing 92,93186 % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 262.210.251 votes “for”
- 18.290.324 votes “against”
- 1.652.669 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

- 8. Approval** of the Investment Decision, consisting in the financing, by SNN, of the Preliminary Works Budget of the Cernavoda NPP Units 3 and 4 Project, up to a maximum of 841,000,000 lei.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.877.049 votes representing 95,29469% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.877.049 votes “for”
- 13.276.195 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

- 9. Granting**, by SNN (as lender) to EnergoNuclear S.A. (as borrower), of a loan, convertible into shares, up to a maximum of 841,000,000 lei, for the purpose of financing EnergoNuclear S.A. (EN), respectively the Preliminary Works Budget of the Cernavoda NPP Units 3 and 4 Project, both the investment decision referred to in item 3 and the investment decision referred to in item 2 as well as the loan mentioned in this point 3 being conditioned by the signature of the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Project Units 3

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and 4 CNE Cernavoda, respectively by the adoption of the Government Decision approving this Additional Act to the Support Agreement, according to the provisions of art. 2 of Law 74/2023.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.877.049 votes representing 95,29469% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.877.049 votes “for”
- 13.276.195 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annulled.

10. Approval of the form of the loan agreement, as per Annex no. 1 to the Note presented to the shareholders and mandate to the Board of Directors of SNN to approve possible modifications to the attached form of the loan agreement, generated by the dynamics of the Project and the signature of the financing contracts and by reference to the final form of the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Cernavoda NPP Units 3 and 4 Project, as well as to approve its final form. The Board of Directors of SNN is also mandated to approve possible amendments to the Loan Agreement by means of additional acts, during the period of its execution, which are necessary for the execution of the Project and may concern even the essential aspects of the agreement, except for the amount of the loan.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.877.049 votes representing 95,29469% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.877.049 votes “for”
- 13.276.195 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.

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A number of 0 was annuled.

11. Approval of the mandate of the Chief Executive Officer and the Chief Financial Officer of SNN to sign, in the name and on behalf of SNN, as creditor/borrower, both the loan agreement, in the form set out in Appendix 1 to the Note presented to the shareholders or in the final form approved by the Board of Directors of SNN, and any additional acts, subject to prior approval of such addenda by the Board of Directors of SNN, in accordance with the terms of the Note presented.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.863.044 votes representing 95,28972% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.863.044 votes “for”
- 13.276.195 votes “against”
- 14.005 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

12. Approval of the mandate of the SNN representative, Mrs. Roxana Tompea - Director DDI or her legal substitute, to participate and vote, within the Extraordinary General Meeting of Shareholders EnergoNuclear S.A., which will be convened for this purpose, in favour of the following points of the agenda:

- i. Approval of the conclusion by EN (as borrower) with SNN (as lender) of a loan agreement, convertible into shares, up to a maximum of 841,000. 000 Lei, for the purpose of financing the Preliminary Works Budget, in the form attached to the Note presented to the shareholders or in the form to be approved by the SNN Board of Directors in accordance with the mandate granted by the SNN GMS (i.e. "mandate to the SNN Board of Directors to approve any amendments to the attached form of the loan agreement, generated by the dynamics of the Project and the signing of the financing contracts and by reference to the final form of the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Cernavoda NPP Units 3 and 4 Project, as well as to approve its final form. The Board of Directors of SNN is also mandated to approve possible amendments to the Loan Agreement through additional acts, during the period of

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its execution, which are necessary for the execution of the Project and may concern even the essential aspects of the agreement, with the exception of the amount of the loan"), conditional upon the signature of the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Cernavoda NPP Units 3 and 4 Project, respectively upon the adoption of the Government Decision approving this Additional Act to the Support Agreement, according to the provisions of Art. 2 of Law 74/2023.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.876.925 votes representing 95,29464% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.876.925 votes "for"
- 13.276.319 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes.
-

A number of 0 was annuled.

- ii. Approval of the form of the loan agreement as per Annex no. 1 to the Note presented to the shareholders and the mandate of the Board of Directors of EN to approve any amendments to the loan agreement generated by the dynamics of the project and the signature of the financing contracts and by reference to the final form of the Additional Act to the Support Agreement between the Romanian State and SNN in relation to the Cernavoda NPP Units 3 and 4 Project, as well as to approve its final form. The Board of Directors of EN is also mandated to approve possible amendments to the Loan Agreement through additional acts, during the period of its implementation, which are necessary for the implementation of the project and may concern even the essential aspects of the agreement, except for the amount of the loan.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.876.925 votes representing 95,29464% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

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- 268.876.925 votes “for”
- 13.276.319 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.

A number of 0 was annuled.

- iii. Mandate Mr. Alexandru Havris, General Manager of EN or his legal representative, as the case may be, to sign, in the name and on behalf of EnergoNuclear S.A., as borrower, the Loan Agreement, as well as any additional deeds entered into thereto and the financing applications issued by EnergoNuclear under the Loan Agreement.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.876.925 votes representing 95,29464% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 268.876.925 votes “for”
- 13.276.319 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

- iv. The empowerment of Mr. Alexandru Havris, General Manager of EnergoNuclear S.A., to carry out any act or formality required by law for the registration and implementation of the resolution of the EGMS EN, including the formalities for their publication and registration with the Trade Register or any other public institution. Mr. Alexandru Havris may delegate all or part of the powers conferred above to any person competent to carry out this mandate.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 268.876.925 votes representing 95,29464% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

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- 13.276.319 votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

- 13. Information** on the conclusion of the Loan Agreement no. RUEC 639/09.05.2024, for the crediting of the investment activities of the subsidiary Fabrica de Prelucrare a Prelucrare a Concentratelor de Uraniu - Feldioara S.R.L. by the Sole Associate, S.N. Nuclearelectrica SA, with the amount of 12,025 thousand lei.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 14. Approval** of date **14.08.2024** 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 EGMS resolutions impact will be identified.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 282.153.244 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 282.153.244 votes “for”
- 0.votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

- 15. Approval** of date **13.08.2024** 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

Societatea Nationala NUCLEARELECTRICA S.A.

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Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.016.438.940 lei.

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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 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 282.153.244 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 282.153.244 votes “for”
- 0.votes “against”
- 0 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

16. Empowering the Chairman of the Board of Directors to sign on behalf of shareholders the EGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the EGMS 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.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, this item is adopted with 282.139.239 votes representing 99,99504% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 282.139.239 votes “for”
- 0 votes “against”
- 14.005 votes “abstain
- 0 ”unexpressed” votes.
-

A number of 0 was annuled.

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CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

PAVEL-CASIAN NITULESCU

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