



NUCLEARELECTRICA

Updated according to the amended agenda

**Resolution number 7/19.07.2024
of the Ordinary 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, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the second convocation of the Ordinary General Meeting of Shareholders (OGMS) of SNN, at Hotel Marshal Garden, Panoramic 2 Room, Dorobantilor Av, no. 50B, District 1, Bucharest the OGMS 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 OGMS 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 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS 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;

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

Paid and subscribed capital: 3.016.438.940 lei.

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

1. The election of the Secretary of the OGMS.

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

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, the current item is adopted with 280.794.358 votes, representing 99,51839% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted 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 votes was canceled.

2. Approval of the continuation of the project based on the technology of Small Modular Reactors on the basis of the prefeasibility study documentation revision 1.1.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, the current item is adopted with 262.176.429 votes, representing 92,91987% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 262.176.429 votes “for”
- 18.324.146 votes “against”
- 1.652.669 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3. Approval of the amendment of the Income and Expenditure Budget of S.N. Nuclearelectrica S.A. for the year 2024.

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In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, the current item is adopted with 279.768.881 votes, representing 99,15494% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 279.768.881 votes “for”
- 14.005 votes “against”
- 2.370.358 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 4. Information** on transactions concluded by directors or managers, with employees, with shareholders who control the company or a company controlled by them, according to Article 52 paragraph (3) letter a) of GEO no. 109/2011 with subsequent amendments and additions, in the period 06.03.2024-04.06.2024.

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.

- 5. Information** on transactions concluded by directors or managers, with employees, with controlling shareholders of the company or a company controlled by them, in accordance with Article 52 (3) (b) of GEO no. 109/2011 as amended and supplemented, during the period 06.03.2024-04.06.2024.

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.

- 6. 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 OGMS 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, the current item is adopted with 282.153.244 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

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The casted votes were recorded as follows:

- 282.153.244 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

7. **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 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, the current item is adopted with 282.153.244 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 282.153.244 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

8. **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.

In the presence of the shareholders representing 93,53852% of the share capital and 93,53852% of the voting rights, the current item is adopted with 282.139.239 votes, representing 99,99504% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

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The casted votes were recorded as follows:

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

A number of 0 votes was canceled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

PAVEL-CASIAN NITULESCU

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