



NUCLEARELECTRICA

**Current report according to: 234 paragraph (1) letter d) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations,**

***Reporting date: 18.07.2024***

***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 report: Ordinary and Extraordinary General Meeting of the Shareholders of SN Nuclearelectrica on July 18, 2024 (first convocation)**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that the Ordinary and Extraordinary General Meeting of Shareholders has been convened for 18.07.2024, starting at 10:00 a.m. for the OGMS, and 11:00 a.m. for the EGMS at Hotel Marshal Garden, Panoramic 2 room, Calea Dorobantilor nr. 50B, sector 1, Bucharest.

At the SNN OGMS on July 18, 2024, a total of 49 shareholders were present or represented, holding 33,292,768 shares, representing 11.03711% of the subscribed and paid-up share capital, representing 11.03711% of the total voting rights.

At the SNN EGMS on July 18, 2024, a total of 48 shareholders, holding 33,292,644 shares, representing 11.03707% of the subscribed and paid-up share capital, representing 11.03707% of the total voting rights, were present or represented.

In accordance with the legal provisions, namely art. 112 of the Companies Law no. 31/1990 and art. 16 of the Articles of Incorporation and on the basis of the attendance list of the shareholders at the first call of the SNN OGMS, which also includes the ballots/ proxy forms for correspondence voting, **it was found that the legal requirements for the quorum required for the validity of the deliberations of the ordinary general meeting of shareholders were not met.**

**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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According to the legal provisions, namely art. 115 of the Companies Law no. 31/1990 and art. 16 of the Articles of Incorporation and based on the attendance list of the shareholders at the first call of the SNN EGMS, which also includes the ballots/ proxy forms for correspondence voting, **it was found that the legal requirements regarding the quorum required for the validity of the deliberations of the extraordinary general meeting of shareholders were not met.**

Considering the fact that the quorum required for the Ordinary General Meeting of the Shareholders of SN Nuclearelectrica SA was not reached, at the first convocation being required the presence of shareholders representing at least  $\frac{1}{4}$  of the total number of voting rights, and the fact that the quorum required for the Extraordinary General Meeting of the Shareholders of SN Nuclearelectrica S. A was not reached, at the first convocation being necessary the presence of shareholders representing at least  $\frac{1}{4}$  of the total number of voting rights, the **OGMS and EGMS will be convened at the second convocation, namely on 19.07.2024**, at Marshal Garden Hotel, Panoramic 2 room, Calea Dorobantilor nr. 50B, district 1, Bucharest, **starting at 10:00 a.m. for the OGMS and at 11:00 a.m. for the EGMS** according to the notice of convocation published in the Official Gazette of Romania, Part IV, number 2961 dated 17.06.2024, in the newspaper "Romania Libera" number 9636 dated 17.06. 2024 and on the Company's website as well as the amended Notice of Meeting published in the Official Gazette of Romania, Part IV, number 3248 dated 04.07.2024, in the newspaper "Romania Libera" number 9648 dated 04.07.2024 and on the Company's website with the agenda, time and place of its meeting.

**Cosmin Ghita**  
**Chief Executive Officer**