

Department for Energy

General Division for the Privatization and Administration of the State's Assets in Energy

To: Societatea Nationala Nuclearelectrica SA

In the attention of Mr. Alexandru Sandulescu, President of the Board of Directors

Ref: Amendment to the agenda of the Ordinary General Meeting of the Shareholders on the date of November 21/22, 2013

Whereas:

- Societatea Nationala Nuclearelectrica SA (subsequently named "SNN") has convened the Ordinary General Meeting of the Shareholders on November 21/22 2013 by publishing the Convening Notice in the Official Gazette of Romania, number 5492 from 21.10.2013;
- In accordance with the provisions of art.117, paragraph 1 of the Law nr. 31/1990, subsequently republished with amendments and modifications, corroborated with the provisions of art.7, paragraph 1, letter a from the Financial Supervisory Authority's Regulations nr. 6/2009 regarding the exertion of certain rights by the shareholders and of article 14 of the Articles of Incorporation of the company, one or more shareholders who individually or gathered own at least 5% of the share capital may request the introduction of additional items on the agenda of general meetings of the shareholders;
- The fact that, in accordance with art 7, point 7.19 from the Management Contract concluded between the members of the Board of Directors and SNN, the Board of Directors must "present a quarterly report, during the general meeting of the shareholders, regarding the administration activities, which includes information related to the execution of the mandate contracts of the directors, details regarding the operational activities, financial performances of the company and half-yearly accounting reports";
- The fact that, in accordance with art 7, point 7.21 from the Management Contract concluded between the members of the Board of Directors and SNN, the Board of Directors must "prepare quarterly reports that should contain, but not limited to, the degree of the completion of the performance criteria, taking into account the weight of each criteria and its variance in comparison with the established target, reports which should be submitted for the approval of the General Meeting of Shareholders, following that the first subcomponent of the variable component, as mentioned at art. 18 in the above mentioned contract, be granted only upon approval of the quarterly reports";
- The fact that the Report of the Board of Directors for the 3rd quarter of 2013 has to be approved by the General Meeting of the Shareholders,

The Ministry of Economy, through the Department for Energy, on behalf of the Romanian state as shareholders owning 229.006.139 of the shares representing 81,2705% from the share capital of SNN, requests the Board of Directors of SNN to introduce the following items on the agenda of the Ordinary General Meeting of the Shareholders, convened for November 21/22:

1.The presentation of the administration report for the 3rd quarter of 2013, prepared in accordance with the provisions of art. 7, point 7.19 from the Management Contract concluded between the members of the Board of Directors and SN Nuclearelectrica SA.

2. Approval of the Report of the Board of Directors for the 3rd quarter of 2013, in accordance with the provisions of art. 7, point 7.21 from the Management Contract concluded between the members of the Board of Directors and SN Nuclearelectrica SA.

With consideration,

General Division for the Privatization and Administration of the State's Assets in Energy

General Manager

Gabriel DUMITRASCU