

## Appendix

### **Resolution number 4/14.09.2015 of the Ordinary General Meeting of Shareholders of Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 65 Polona street, District 1, 010494 Bucharest, registered with the Bucharest Trade Register Office under the number J40/7403/1998, sole registration code: RO 10874881

Today, **14 September 2015, 11:00** o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Ordinary General Meeting of Shareholders (OGMS) of SNN, held at the Capital Plaza Hotel – Ion Mincu I Room, 54 Iancu de Hunedoara Blvd., District 1, Bucharest; the OGMS was opened by the President of the meeting, Mr. Alexandru Sandulescu, in his capacity of President of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4222 dated 13.08.2015, in the "Romania Libera" newspaper, number 7427 of 13.08.2015 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, 10 shareholders are present or represented, owning a total number of 278.968.614 shares, representing 92,61259% of the subscribed and paid up share capital, representing 92,61259% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 15 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 OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

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

#### **1. Election of the Secretary of the OGMS.**

In compliance with the provisions under Art. 129 of Law No. 31/1990, the shareholders of SNN elect Mr. Victor Alexandru Schmidt as the secretary of the OGMS, while the company appoints Ms. Saida Ismail and Ms. Cristina Bacaintan as the technical secretaries of the OGMS.

In the presence of the shareholders representing 92,61259% of the share capital and 92,61259% of the voting rights, the current item is **adopted** with 278.968.061 votes, representing 99,99980% of the valid expressed votes, in accordance with the provision of Article 15 of the Articles of Incorporation and of Article 112, paragraph 1 from the Law 31/1990.

The expressed vote are recorded as follows:

- 278.968.061 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 553 "unexpressed" votes

A number of 0 votes was canceled.

**PRESIDENT OF THE BOARD OF DIRECTORS**

**Alexandru SANDULESCU**

**Secretary of the meeting  
Victor Alexandru Schmidt**