

Resolution number 11/14.09.2015
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 discussion of items 10, 11 and 12, that the OGMS is legal and statutory, 11 shareholders are present or represented, owning a total number of 279.020.614 shares, representing 92,62986% of the subscribed and paid up share capital, representing 92,62986% 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:

I. Item 10 on the agenda, namely the approval of the date of 02.10.2015 as a as the registration date in compliance with the provisions of art. 238 of the capital market Law 297/2004, namely the date serving to the identification of the shareholders who will be affected by the Resolutions made by the OGMS.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.060 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:

- 279.020.060 votes "for"
- 554 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

II. Item 11 on the agenda, namely the approval of the date 01.10.2015 as the "ex-date", namely the date prior to the registration date on which the financial instruments which make up the object of the company's resolutions are traded without the rights derived from the resolution,

in compliance with the provisions of art. 2, letter f) from the Rules and Regulations number 6/2009 with the subsequent amendments

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.613 votes, representing 100% 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:

- 279.020.613 votes “for”
- 1 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

III. Item 12 on the agenda, namely the empowerment of Mr. Alexander Săndulescu, in his capacity as President of the Board of Directors, to sign, on behalf of the shareholders, the OGMS’s Resolutions and any other documents in connection therewith, and to perform any act or comply with any formality required by law for the registration and enforcement of the EOGMS’s Resolutions, including the publication and registration procedures thereof with the Trade Register Office or any other public institution. Mr. Alexander Săndulescu may delegate all or part of the powers mentioned above to anyone competent to fulfil this mandate.

In the presence of the shareholders representing 92,62986% of the share capital and 92,62986% of the voting rights, the current item is **adopted** with 279.020.614 votes, representing 100% 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:

- 279.020.614 votes “for”
- 1 votes “against”
- 0 votes “abstain”
- 0”unexpressed” votes

A number of 0 votes was canceled.

PRESIDENT OF THE BOARD OF DIRECTORS

Alexandru SANDULESCU

Secretary of the meeting
Victor Alexandru Schmidt