



**Resolution number ..../25.04.2016  
of the Extraordinary 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, 25 april 2016, 13.00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the Extraordinary General Meeting of Shareholders (EGMS) of SNN, held at Hotel Capital Plaza, Ion Mincu I Room, 54 Iancu de Hunedoara Blvd, Bucharest; the EGMS 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 EGMS, published in the Official Gazette of Romania, Part IV, number 1229 dated 25.03.2016, in the „Romania Libera” newspaper, number 7586 of 25.03.2016 and on the website of the Company;
- The amended Convening Notice for the EGMS published in the Romanian Official Gazette, Part IV, issue number .....of....., in the daily paper “Romania Libera” , number.....of ..... and on the web address 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 EGMS is legal and statutory,.....shareholders are present or represented, owning a total number of.....shares, representing ..... of the subscribed and paid up share capital, representing ..... 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 EGMS 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. Selection of the Secretary of the EGMS**



In the presence of the shareholders representing .....of the share capital and .....of the voting rights, this item is adopted with ..... votes representing .....% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 15 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- ..... votes “for”
- ..... votes “against”
- ..... votes “abstain
- ..... votes were not casted.
- 

A number of ..... was annuled.

**2. The approval** of the transfer, free of charge, of the social assets presented in the Note no. 3795/24.03.2016 to the Local Council of Cernavoda.

In the presence of the shareholders representing .....of the share capital and .....of the voting rights, this item is adopted with ..... votes representing .....% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 15 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- ..... votes “for”
- ..... votes “against”
- ..... votes “abstain
- ..... votes were not casted.
- 

A number of ..... was annuled.

**3. The approval** of the date of **08.06.2016** 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 EGMS.

In the presence of the shareholders representing .....of the share capital and .....of the voting rights, this item is adopted with ..... votes representing .....% of the total votes held by the present



NUCLEARELECTRICA

or represented shareholders, in compliance with the provisions under Art. 15 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- ..... votes “for”
- ..... votes “against”
- ..... votes “abstain
- ..... votes were not casted.
- 

A number of ..... was annuled.

- 4. The approval** of the date of **07.06.2016** 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 .....of the share capital and .....of the voting rights, this item is adopted with ..... votes representing .....% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 15 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- ..... votes “for”
- ..... votes “against”
- ..... votes “abstain
- ..... votes were not casted.
- 

A number of ..... was annuled.

- 5. The empowerment** of Mr. Alexandru Săndulescu, in his capacity as President of the Board of Directors, to sign, on behalf of the shareholders, the EGMS’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 EGMS’s Resolutions, including the publication and registration procedures thereof with the Trade Register Office or any other public institution. Mr. Alexandru Săndulescu may delegate all or part of the powers mentioned above to anyone competent to fulfil this mandate.

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, 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: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



In the presence of the shareholders representing .....of the share capital and .....of the voting rights, this item is adopted with ..... votes representing .....% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 15 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- ..... votes “for”
- ..... votes “against”
- ..... votes “abstain
- ..... votes were not casted.
- 

A number of ..... was annuled.

**PRESIDENT OF THE BOARD OF DIRECTORS**

**ALEXANDRU SANDULESCU**

**SECRETARY OF THE MEETING**

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, 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: 3.015.138.510 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)