



**Resolution number 7 /17.10.2016  
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, 17 October 2016, 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 Hotel Capital Plaza, Ion Mincu I Conference Room, 54 Iancu de Hunedoara Avenue, 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 3323 of 14.09.2016, in the, "Romania Libera" newspaper, number 7706 of 14.09.2016 and on the website of the Company;
- The amended Convening Notice for the OGMS published in the Official Gazette of Romania, Part IV, number 3565 of 04.10.2016, in the "Romania Libera" newspaper, number 7720 of 04.10.2016 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, 25 shareholders are present or represented, owning a total number of 282.313.483 shares, representing 93,63201% of the subscribed and paid up share capital, representing 93,63201% 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 112, 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.



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

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

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the OGMS Mr. Sorin Teodoru and the Company appoints Ms. Cristina Bacaintan and Ms Saida Ismail as technical secretary of the OGMS.

In the presence of the shareholders representing 93,63201% of the share capital and 93,63201% of the voting rights, the current item is adopted with 282.180.372 votes, representing 99,95285% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 15 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 282.180.372 votes “for”
- 18.155 votes “against”
- 0 votes “abstain”
- 0 votes were not casted

A number of 110.419 votes was canceled.

A number of 4.537 votes was expressed “for” Mr. Catalin Niculita.

2. **The approval** of the Activity Report of the Board of Directors for the first semester of 2016, as per the provisions of art. 7 items 7.19 and 7.21 of the Administration contract concluded between the members of the Board of Directors and SN Nuclearelectrica SA.

In the presence of the shareholders representing 93,63201% of the share capital and. 93,63201% of the voting rights, the current item is adopted with 254.653.816 votes, representing 90,20250% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 15 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

**Societatea Nationala NUCLEARELECTRICA S.A.**

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Paid and subscribed capital: 3.015.138.510 lei

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



The expressed vote are recorded as follows:

- 254.653.816 votes “for”
- 27.426.536 votes “against”
- 233.131 votes “abstain”
- 0 votes were not casted

A number of 0 votes was canceled.

3. **Information** note regarding the transactions concluded with the administrators or managers, employees, shareholders having control over the company or with a company controlled by them during 01.06.2016-31.07.2016, in accordance with Art. 52 paragraph (3) letter a) of OUG No. 109/2011 as subsequently amended.

*This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.*

4. **Information** note on the transactions concluded by SNN with another public company or with the public supervisory body, if the transaction has a value, either individually or in a series of transactions, of at least EUR 100 000 in lei equivalent, during 01.06.201-31.07.2016, which falls under the incidence art. 52 paragraph (3) letter b) of OUG 109/2011 as subsequently amended.

*This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.*

5. **The approval** of the date of **02.11.2016** as a as the registration date in compliance with the provisions of art. 238 paragraph (1) 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 93,63201% of the share capital and 93,63201% of the voting rights, the current item is adopted with 282.295.328 votes, representing 99,99357% of the total votes held by the present or represented shareholders, in compliance with the



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provision of Art. 15 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 282.295.328 votes “for”
- 18.155 votes “against”
- 0 votes “abstain”
- 0 votes were not casted

A number of 0 votes was canceled

6. **The approval** of the date **01.11.2016** 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 93,63201% of the share capital and 93,63201% of the voting rights, the current item is adopted with 282.295.328 votes, representing 99,99357% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 15 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 282.295.328 votes “for”
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- 0 votes “abstain”
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A number of 0 votes was canceled

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7. **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 OGMS'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 93,63201% of the share capital and 93,63201% of the voting rights, the current item is adopted with 282.295.328 votes, representing 99,99357% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 15 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 282.295.328 votes "for"
- 18.155 votes "against"
- 0 votes "abstain"
- 0 votes were not casted

A number of 0 votes was canceled

**PRESIDENT OF THE BOARD OF DIRECTORS**

**ALEXANDRU SANDULESCU**

**SECRETARY OF THE MEETING**

Sorin Teodoru

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