

Government of Romania
Ministry of Energy
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Minister`s Office

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Day 28 Month 09 year 2016

Stamp:
Societatea Națională Nuclearelectrica Inc.
General Registration Office
No. 10936 / 29.09.2016

To:

Societatea Națională Nuclearelectrica Inc.

Management Board

Mr. Alexandru Săndulescu, Chairman of the Management Board

About: supplementary agenda for the Extraordinary Share-holders` Assembly General on 17.10.2016

Taking into account:

- The convening of the Extraordinary Share-holders` Assembly General on 17.10.2016, published in the Official Gazette of Romania no. 3323/14.09.2016.
- Company Law no. 31/1990, republished, with all the additions and modifications, art. 117, item 1, in conjunction with art. 7, item 1, letter a) from the regulations of the National Commission for Movable Property no. 6/2009 about certain share-holders` rights in the assembly general of companies, with all the additions and modifications, and art. 14 of the Company`s Articles of Incorporation, one or more share-holders that own, individually or collectively, at least 5% of the joint stock can request the insertion of supplementary items in the agenda of the share-holders` Assembly General.

The Ministry of Energy, in the name of the Romanian State as share-holder, with 248,736,619 shares, amounting to 82.4959% of the joint stock of Nuclearelectrica Inc., requests to the Management Board of Nuclearelectrica Inc. the insertion of the following item in the meeting agenda of the Extraordinary Share-holders` Assembly General on 17.10.2016:

“The approval of further negotiations on the Investment Documents in the same conditions of the Memorandum of Understanding on the development, building, operation and decommissioning of Units 3 and 4 of the Cernavodă Nuclear Plant (“MoU”), until 20.12.2016, by applying all the other provisions of the MoU, including the possibility of any party to cancel the MoU without any compensation by means of a simple written notification to the other Party, in case an agreement over the Investment Documents has not been reached and the delay has not been caused by the respective Party.”

We hereby request that this item be inserted into the meeting agenda as it is currently published.

The Decision Draft proposed for adoption in the Extraordinary Share-holders` Assembly General for the item proposed to be inserted into the meeting agenda is:

Decision Draft:

“We approve further negotiations on the Investment Documents in the same conditions of the Memorandum of Understanding on the development, building, operation and decommissioning of Units 3 and 4 of the Cernavodă Nuclear Plant (“MoU”), until 20.12.2016, by applying all the other provisions of the MoU, including the possibility of any party to cancel the MoU without any compensation by means of a simple written notification to the other Party, in case an agreement over the Investment Documents has not been reached and the delay has not been caused by the respective Party.”

Minister of Energy

Victor Vlad Grigorescu

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Date: 28.09.2016

(Illegible signature)

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