

Stamp: SNN S.A.
General Registration
No. 9195/04.08.2017

MINISTRY OF ENERGY
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MINISTRY OFFICE
102929/TFP/04.08.2017

To:
SNN S.A.
Board of Directors
Mr. Iulian-Robert Tudorache, President of the Board of Directors

Considering:

- The assembly of the GEMS for 24.08.2017 by posting the convener in the Official Gazette no. 2544/21.07.2017,
- the provisions of art. 117¹ paragraph 1 of the Law no. 31/1990 of the companies, republished, with subsequent amendments and additions, corroborated with the provisions of art. 92 paragraph (3) of the Law no. 24/2017 related to the issuance of financial instruments and market operations and art. 14 of the Company's Articles of Incorporation,
- the provisions of the GEO 109/2011 regarding the corporate governance of public companies, with subsequent amendments and additions,
- the provisions of art. 13 paragraph (3) letter n) of the Articles of Incorporation of SNN SA,

Ministry of Energy, in the name of the Romanian State as shareholder owning a number of 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A. requests the BoD of S.N. Nuclearelectrica S.A. to introduce on the agenda of the GEMS assembled for 24.08.2017 the following points:

1. *'The approval to change the Articles of Incorporation of SNN S.A. as follows:*

(i) *To eliminate letter k) 'approves the management plan, including also the management strategy for the period of the BoD members' mandate' of paragraph (2) of art.*

13 – Attributions of the GMS

(ii) *To eliminate letter d) 'drafts and submits to the general meeting of shareholders, for approval, the administration plan, including the administration strategy during the mandate' of paragraph (3) of art. 19 – Attributions of the BoD'.*

2. *'Authorization of the president of the BoD to sign the Articles of Incorporation updated and comply with all and any of the formalities requested for the registration of mentions related to the amendments of the Articles of incorporation and its submission, in the updated form, at the Office of the Trade Registry with the Bucharest Court of Law. the person authorized shall be able to delegate to other persons his mandate related to the compliance of the formalities abovementioned.'*

The decision projects proposed to be adopted within the GEMS for the points proposed to be introduced in the agenda are:

Decision 1: *'Approval of the amendment of the Articles of Incorporation of the SNN S.A. as follows:*

(i) *To eliminate letter k) 'approves the management plan, including also the management strategy for the period of the BoD members' mandate' of paragraph (2) of art.*

13 – Attributions of the GMS

(ii) *To eliminate letter d) 'drafts and submits to the general meeting of shareholders, for approval, the administration plan, including the administration strategy during the mandate' of paragraph (3) of art. 19 – Attributions of the BoD'.*

Decision 2: *'Authorization of the president of the BoD to sign the Articles of Incorporation updated and comply with all and any of the formalities requested for the registration of mentions related to the amendments of the Articles of incorporation and its submission, in the updated form, at the Office of the Trade Registry with the Bucharest Court of Law. the person authorized shall be able to delegate to other persons his mandate related to the compliance of the formalities abovementioned.'*

**MINISTER OF ENERGY
TOMA-FLORIN PETCU**

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Stamp: Romania

Minister of Energy