

Romanian Government
MINISTRY OF ENERGY
Professionalism, Integrity, Transparency

MINISTRY'S CABINET
1024/4/TPP/July 18, 2017

To:
Societatea Națională Nuclearelectrica S.A.
Board of Directors
Attention of Mr. Iulian-Robert Tudorache, C.E.O.

Considering:

- the provisions of art. 119 of the Law no. 31/1990 on the trading companies, republished, as subsequently amended and modified,
- the provisions of art. 14 par. (11) of the Memorandum of Incorporation of the company,
- the provisions of art. 64¹ par. (4) and par. (5) of the Emergency Government Ordinance no. 109/2011 as subsequently amended and modified,
- the resignation of a director and the expiry of some directors' mandates, on August 26, 2017,

The Ministry of Energy, on behalf of the State of Romania, as shareholder holding 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A., requests the Board of Directors of S.N. Nuclearelectrica S.A. to summon the ordinary general meeting of shareholders with the following agenda:

1. **The revoking** of Mr. Ionut Misa from his quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following his resignation. (secret vote)
2. **The revoking** of Mrs. Eva Georgeta Andreas from her quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following the expiration of the mandate contract on 26.08.2017. (secret vote)
3. **The revoking** of Mr. Cristian-Romulus Anton from his quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following the expiration of the mandate contract on 26.08.2017. (secret vote)
4. **The revoking** of Mr. Cristian Gentea from his quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following the expiration of the mandate contract on 26.08.2017. (secret vote)
5. **The revoking** of Mr. Iulian-Robert Tudorache from his quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following the expiration of the mandate contract on 26.08.2017. (secret vote)
6. **The revoking** of Mr. Elena Popescu from her quality of member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A, following the expiration of the mandate contract on 26.08.2017. (secret vote)
7. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)
8. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)
9. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)

10. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)
11. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)
12. The appointment of Mrs/Mr.....as provisional member of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., with a mandate duration of 4 months. (secret vote)
13. **The approval** of the gross monthly fixed remuneration for the provisional members of the Board of Directors at the level of two averages for the last twelve months of the gross average monthly wage for the activity unfolded according to the main object of activity registered by the company, at class level according to the activity classification within the national economy, communicated by the National Institute of Statistics prior to the appointment.
14. **The empowerment** of the representative of the Ministry of Energy within the GMS to sign for and on behalf of the company the mandate contract-in the form approved by the OGMS dated 24.04.2017 – with the new administrators.

The summons will mention that the shareholders may make proposals for candidates for the temporary members of the Board of Directors by (15 days from the summons publication date).

MINISTRY OF ENERGY
TOMA-FLORIN PETCU
Signature illegible
Stamp: MINISTRY OF ENERGY
Romania