



**Resolution number 9 /28.09.2017  
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, 28 September 2017, 12.00 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 the Hotel Capital Plaza, Ion Mincu Conference Room, 54 Iancu de Hunedoara Avenue, Bucharest; the EGMS was opened by Mr. Cristian-Romulus ANTON, as representative of the 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 3032 of 28.08.2017, in the „Romania Libera” newspaper, number 7951 of 28.08.2017 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 3305 dated 14.09.2017, in the „Romania Libera” newspaper, number 7964 of 14.09.2017 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 EGMS is legal and statutory, 20 shareholders are present or represented, owning a total number of 282.741.091 shares, representing 93,77383% of the subscribed and paid up share capital, representing 93,77383% 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. Election of the Secretary of the EGMS**



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

In the presence of the shareholders representing 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 282.179.991 votes representing 99,80155% 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:

- 282.179.991 votes “for”
- 0 votes “against”
- 561.100 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**2. The approval** of the modification of the DICA investment project, as documented in the revised “Long term strategy for the development of the dry storage Intermediary Spent Fuel Repository (DICA) and authorisation in view of life extension of Units 1 and 2 in compliance with the observations of CNCAN and the Ministry of Environment and Climate Change”, with the same approved value of the investment of 604.567,54 lei.

In the presence of the shareholders representing 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 279.357.498 votes representing 98,80329% 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:

- 279.357.498 votes “for”
- 3.383.510 votes “against”
- 83 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**3. The approval** of the initiation of Phase I of the Strategy for the Refurbishment of Cernavoda NPP Unit 1.

In the presence of the shareholders representing 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 279.357.498 votes representing 98,80329% of the



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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:

- 279.357.498 votes “for”
- 3.383.510 votes “against”
- 83 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 4. The approval** of the date **17.10.2017 as registration date** in compliance with art. 86, paragraph (1) of Law 24/2017 regarding issuers of financial instruments and market operations, namely the date serving for the identification of the shareholders who will benefit from dividends or any other rights and who will be affected by the resolutions of the EGMS.

In the presence of the shareholders representing 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 282.741.091 votes representing 100% 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:

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

A number of 0 was annuled.

- 5. The approval** of the date **16.10.2017 as „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 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 282.741.091 votes representing 100% 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.

**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)



The votes were recorded as follows:

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

A number of 0 was annuled.

**6. The empowerment** of the 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. The President of the Board of Directors may delegate all or part of the powers mentioned above to anyone competent to fulfil this mandate.

In the presence of the shareholders representing 93,77383% of the share capital and 93,77383% of the voting rights, this item is **adopted** with 282.741.090 votes representing 99,99999% 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:

- 282.741.090 votes “for”
- 1 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**For PRESIDENT OF THE BOARD OF DIRECTORS**

**Representative Mr. Cristian-Romulus Anton, member of the Board of Directors**

**SECRETARY OF THE MEETING**

**Sorin Teodoru**

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