



NUCLEARELECTRICA Updated according to the amended agenda

**Resolution number 5 /25.04.2018
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, 25 April 2018, 10:00 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 Ramada Parc, Meridiane Room, 3-5 Poligrafiei Avenue, Bucharest; the OGMS was opened by the President of the meeting, Mr. Iulian-Robert TUDORACHE, 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 1210 of 23.03.2018, in the, Romania Libera newspaper, number 8095 of 23.03.2018 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 1418 dated 12.04.2018 in the Romania Libera newspaper, number 8108 of 12.04.2018 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, 27 shareholders are present or represented, owning a total number of 279,459,036 shares, representing 92,68531 % of the subscribed and paid up share capital, representing 92,68531% 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.

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

Societatea Nationala NUCLEARELECTRICA S.A.

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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1. The 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 Mrs. Iuliana Cormos as technical secretary of the OGMS.

In the presence of the shareholders representing 92,68531% of the share capital and 92,68531% of the voting rights, the current item is adopted with 279,459,036 votes, representing 100% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,459,036 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

2. **The approval of the Annual Individual Financial Statements** as at and for the date ended on December 31, 2017, prepared in compliance with the Order of the Ministry of Public Finances no. 2844/2016 for the approval of the accounting regulations compliant with the International Financial Reporting Standards, based on the 2017 Annual Report of the Administrators and the report of the independent Auditor on the annual individual financial statements as at and for the period ended on December 31, 2017.

In the presence of the shareholders representing 92,68531% of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,357,536 votes, representing 99,96368 % of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,357,536 votes “for”
- 9,000 votes “against”
- 92,500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

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3. **The approval of the Annual Consolidated Financial Statements** as at and for the date ended on December 31, 2017 prepared in compliance with the Order of the Ministry of Public Finances no. 2844/2016 for the approval of the accounting regulations compliant with the International Financial Reporting Standards, based on the 2017 Annual Report of the Administrators and the report of the independent Auditor on the annual consolidated financial statements as at and for the period ended on December 31, 2017.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,357,536 votes, representing 99,96368 % of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,357,536 votes “for”
- 9,000 votes “against”
- 92,500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

4. **The approval of the Annual Report of the Administrators** for the financial year ended on December 31, 2017, in compliance with the provisions of art. 63 of the Law no. 24/2017 regarding issuers of financial instruments and market operations and those of the Annex 32 to the CNVM regulations no. 1/2006.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,357,536 votes, representing 99,96368% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,357,536 votes “for”
- 9,000 votes “against”
- 92,500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

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5. **The approval** of the proposal of the Board of Directors regarding the distribution of the net profit for the financial year 2017, of the total value of the gross dividends in amount of 271.362.466 lei, of the gross dividend value per share in amount of 0,90 lei, of the payment date, namely June 28, 2018 and of the methods of payment, as provided in the Note presented to the shareholders.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531% of the voting rights, the current item is adopted with 279,366,536 votes, representing 99,96690% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,366,536 votes “for”
- 0 votes “against”
- 92,500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

6. **The approval** of the quarterly report of the Board of Directors of SN Nuclearelectrica SA for the IV quarter of 2017, prepared in compliance with the provisions of OUG 109/2011 regarding the corporate governance of public enterprises, as subsequently amended.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,357,536 votes, representing 99,96368 % of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,357,536 votes “for”
- 9,000 votes “against”
- 92,500 votes “abstain”
- 0” unexpressed” votes

A number of 0 votes was canceled

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7. **The approval** of the discharge of duty of the members of the Board of Directors for the financial year 2017.

In the presence of the shareholders representing 92,68531% of the share capital and 92,68531% of the voting rights, the current item is adopted with 279,357,536 votes, representing 99,96368% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,357,536 votes “for”
- 9,000 votes “against”
- 92,500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

8. **The approval** of the Strategy for the diversification of raw material supply sources necessary for the production of nuclear fuel.

In the presence of the shareholders representing 92,68531% of the share capital and 92,68531% of the voting rights, the current item is adopted with 279,366,270 votes, representing 99,96681% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,366,270 votes “for”
- 0 votes “against”
- 92,766 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

9. **The extension of the mandate of Mr. Iulian-Robert Tudorache which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018**, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531% of the share capital and 92,68531% of the voting rights, the current item is adopted with 254,208,056 votes, representing 90,96434% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

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- 254,208,056 votes “for”
- 24,111,503 votes “against”
- 1,139,477 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

10. The extension of the mandate of Mr. Cristian Gentea which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 254,722,580 votes, representing 91,14845% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 254,722,580 votes “for”
- 23,596,979votes “against”
- 1,139,477 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

11. The extension of the mandate of Mr. Dragos Ionut Banescu which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 254,208,056 votes, representing 90,96434% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 254,208,056 votes “for”
- 24,111,503 votes “against”
- 1,139,477 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

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12. The extension of the mandate of Mr. Cristian Dima which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 255,790,280 votes, representing 91,53051 % of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 255,790,280 votes “for”
- 22,529,279 votes “against”
- 1,139,477 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

13. The extension of the mandate of Mr. Mihai Anitei which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,322,446 votes, representing 99,95112% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,322,446 votes “for”
- 22,379 votes “against”
- 114,211 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

14. The extension of the mandate of Mr. Marcu Mirel Alexandru which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 255,790,209 votes, representing 91,53048% of the total votes held by



the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 255,790,209 votes “for”
- 22,529,279 votes “against”
- 1,139,548 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

15. The extension of the mandate of Mrs. Elena Popescu which terminates on 28.04.2018, with a period of 2 months, starting with 29.04.2018, in compliance with the provisions of art. 641 paragraph (5) of OUG no. 109/2011 as subsequently amended (secret vote).

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 255,725,467 votes, representing 91,50732% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 255,725,467 votes “for”
- 23,619,358 votes “against”
- 114,211 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

16. The approval of the maintaining of the fixed gross monthly indemnity for the provisional members of the Board of Directors at the level of two averages for the previous 12 months of the average gross monthly wage for the activity unfolded according the main object of activity of the company, at class level as per the classification of the activities in the national economy, communicated by the National Institute of Statistics prior to the appointment, as amended by the OGMS resolution no. 1/31.01.2018 in view of the application of the provisions of OUG no.,79/2017 for the amendment of the Law no. 227/2015 regarding the Fiscal Code and on the basis of art. 18 of OUG no. 90/2017.

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In the presence of the shareholders representing 92,68531% of the share capital and 92,68531% of the voting rights, the current item is adopted with 278,424,699 votes, representing 99,62988% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 278,424,699 votes “for”
- 9,000 votes “against”
- 1,025,337 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled

17. **The empowerment** of the representative of the Ministry of Energy within the general meeting of shareholders to sign in the name and on behalf of the company the addendums to the mandate contracts of the provisional administrators whose mandates are extended.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,450,036 votes, representing 99,99678% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,450,036 votes “for”
- 9,000 votes “against”
- 0 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled.

18. **The approval** of the ceasing of the applicability of the GMS resolution no. 7/28.09.2017, resolution no. 3, namely: „The approval of the launch of the selection procedure of the BoD members of SN Nuclearelectrica SA in compliance with the provisions of OUG no. 109/2011 with the subsequent amendments. The selection procedure of six (6) members of the Board of Directors that will be designated by the Romanian state shareholder in order to be appointed by the General Meeting of Shareholders will be unfolded by the Ministry of Energy in its capacity of public authority in compliance with the provisions of art. 29, paragraph (3) and (4) of OUG no. 109/2011 with the subsequent amendments.

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In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 274,287,420 votes, representing 98,14942% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 274,287,420 votes “for”
- 4,850,196 votes “against”
- 321,420 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

19. **The approval** of the launching of the selection procedure of the administrators of the National Company Nuclearelectrica S.A. in compliance with the provisions of OUG 109/2011, as approved with its subsequent amendments by Law no. 111/2016. The procedure will be unfolded by the Board of Directors of the National Company Nuclearelectrica S.A.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 274,287,420 votes, representing 98,14942% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 274,287,420 votes “for”
- 4,850,196 votes “against”
- 321,420votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

20. **Information note** on the transactions concluded with administrators, or directors, or employees, or shareholders having control over the company or a company controlled by them during 16.12.2017 – 28.02.2018, as per art. 52, paragraph (3) letter a) din of GED 109/2011 with subsequent amendments.

The current item on the agenda is not subjected to the vote of the shareholders. The shareholders take note of the information presented by the Company regarding this item.

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21. **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 the equivalent in lei of Euro 100.000, during 16.12.2017 – 28.02.2018, as per art. 52, paragraph (3) letter b) of GED 109/2011 with subsequent amendments.

The current item on the agenda is not subjected to the vote of the shareholders. The shareholders take note of the information presented by the Company regarding this item.

22. **The approval** of the date 08.06.2018 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 OGMS.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,459,036 votes, representing 100% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,459,036 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled

23. **The approval** of the date 07.06.2018 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 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,459,036 votes, representing 100% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,459,036 votes “for”

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- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

24. **The approval** of the date 28.06.2018 as payment date, namely the date on which the distribution of the income related to owning securities, either in cash or shares, becomes certain, in compliance with art. 2, letter g) of Regulation 6/2009, with the subsequent amendments and with art. 1, paragraph (3) of Decree 64/2001, with the subsequent amendments.

In the presence of the shareholders representing 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,459,036 votes, representing 100% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,459,036 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled

25. **The empowerment** of the 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. 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 92,68531 % of the share capital and 92,68531 % of the voting rights, the current item is adopted with 279,450,036 votes, representing 99,99678% of the total votes held by the present or represented shareholders, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The expressed vote are recorded as follows:

- 279,450,036 votes “for”
- 9,000 votes “against”
- 0 votes “abstain”

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- 0 "unexpressed" votes
A number of 0 votes was canceled

For PRESIDENT OF THE BOARD OF DIRECTORS

Representative Mr. Cristian Gentea, member of the Board of Directors

Meeting Secretary

Sorin Teodoru

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