

To: SN Nuclearelectrica SA
To the attention of: The members of the Board
Date: 05.04.2019
In reference to: Request regarding the completion of the agenda of SN Nuclearelectrica SA's Ordinary General Meeting of Shareholders dated 23.04.2019

Dear Messrs./ Mmes.

We, the undersigned **FONDUL PROPRIETATEA S.A.** based in Bucharest, 78-80 Buzesti St., 7th floor, District 1, registered with the Trade Register attached to the Bucharest Law Court, under no. J40/210901/2005, taxpayer identification number 18253260, represented by Franklin Templeton Investment Management UK, the Bucharest Branch, as Investment Manager, represented by Mr. Dan Gheorghe, as legal representative, according to the provisions of art. 1171 par. [1] of Company Law no. 31/1990, republished, as further amended and completed and the provisions of art. 92 para. (3) lit. a) of Law no. 24/2017 on issuers of financial instruments and market operations, hereby ask you to insert an additional point on the agenda of SN Nuclearelectrica SA's Ordinary General Meeting of Shareholders from 23.04.2019 with the following content:

Point 5¹ Approve the distribution of the amount of 438,625,752 lei in the form of additional dividends, namely the value of the extra gross dividend per share amounting to 1.45474494 lei. Additional dividends shall be paid to shareholders on the same date, namely June 28, 2019, and using the same payment method as the dividends related to the net profit for the year 2018.

Reasoning

According to art. 43 of the Emergency Ordinance no. 114/2018 regarding the establishment of fiscal, budgetary and public investment measures, the amendment and completion of some normative acts and the extension of some deadlines:

*"Economic operators with full or majority state capital which apply the provisions of Government Ordinance 26/2013 regarding the strengthening of the financial discipline at the level of some economic operators where the state or the administrative-territorial units are entirely or majority shareholders or directly or indirectly hold a majority stake, approved with amendments by Law No. 47/2014, as further amended and completed, distribute and transfer according to the law, within 60 days of the date of approval of the financial statements for 2018, in the form of dividends or bonuses to the state budget in the case of autonomous entities, **35% of the amounts allocated to other reserves**, under Article 1 (1) (g) of Government Ordinance 64/2001 on the distribution of profits of national companies, national companies and trading companies with full or majority state capital, as well as autonomous entities, approved as amended by Law No. 769/2001, as further amended and completed, found in existing cash accounts and accounts with banks as well as those related to short-term investments on 31 December 2018 and which on the same date have not undertaken in purchase contracts to be used as their own sources of funding."*

FONDUL PROPRIETATEA

Yours faithfully,

Legal representative Dan GHEORGHE

Franklin Templeton Investment Management Ltd. United Kingdom the Bucharest Branch, as
Investment manager of FONDUL PROPRIETATEA S.A