



**Resolution number 9/29.07.2019
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, 29 July 2019, 11:00 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 Hotel Capital Plaza, Ion Mincu I Room, Bd. 54 Iancu de Hunedoara, District 1, Bucharest the EGMS was opened by the President of the meeting, Mr. Cristian Genta, in his capacity of 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 2606 of 26.06.2019, in the Romania Libera newspaper, number 8408 of 26.06.2019 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, 19 shareholders are present or represented, owning a total number of 275.767.609 shares, representing 91,46101 % of the subscribed and paid up share capital, representing 91,46101 % of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 16 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. The 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. Alexandru Prepelita and the Company appoints Mrs. Iuliana Cormos and Mrs. Lavinia Rizea as technical secretaries of the EGMS



In the presence of the shareholders representing 91,46101 % of the share capital and 91,46101 % of the voting rights, this item is adopted with 275.767.609 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 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:

- 275.767.609 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.
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A number of 0 was annuled.

2. The approval of the empowerment of the SNN Board of Directors to approve the modification of the deadlines provided in the Investors Agreement in preliminary form related to the Cernavoda NPP Units 3 and 4 Project

In the presence of the shareholders representing 91,46101 % of the share capital and 91,46101 % of the voting rights, this item is adopted with 254.499.130 votes representing 92,28754% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 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:

- 254.499.130 votes “for”
- 21.268.479 votes “against”
- 0 votes “abstain
- 0 votes were not casted.
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A number of 0 was annuled.

3. Empowering the Chairman of the Board of Directors to sign on behalf of shareholders the EGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the EGMS resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution. The Chairman of the Board

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Trade Registry number: J40/7403/1998, Sole registration code: 10874881,

Paid and subscribed capital: 3.015.138.510 lei

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of Directors may delegate all or part of the powers granted above to any competent person in order to fulfil this mandate.

In the presence of the shareholders representing 91,46101 % of the share capital and 91,46101 % of the voting rights, this item is adopted with 275.767.609 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 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:

- 275.767.609 votes “for”
- 0 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 Gentea, member of the Board of Directors

SECRETARY OF THE MEETING

Alexandru Prepelita

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