MINISTRY OF ENERGY
MINISTER'S OFFICE

SNN REGISTRATION NUMBER
AUTORITATI-SNN-25-10114-07/11/2025

To: Societatea Natională Nuclearelectrica S.A
Mr. Cosmin GHIȚĂ, CEO

For information:
Mr. lonut PURICA, Chairman of the Board of Directors

Considering:

- The notice of the Ordinary General Meeting for November 24, 2025, published on the Bucharest Stock Exchange and on the company's website.

Pursuant to the provisions of:

- Art. 105(3) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions *("Law No. 2412017")*
- Article 189 of Regulation No. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, as amended and supplemented ("Regulation No. *5/2018");*
- Article 117[1] paragraph (1) of the Companies Law No. 31/1990, republished, with subsequent amendments and additions,
- Art. 14 para. (12) of the Company's Articles of Association regarding the right of shareholders, representing individually or cumulatively at least 5% of the Company's share capital, to introduce new items on the agenda of the General Meeting of Shareholders and to submit draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders, by means of a request addressed to the Board of Directors or the management of the Company,
- Art. 29(1) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented

The Ministry of Energy, on behalf of the Romanian State, as a shareholder holding 248,850,476 shares representing 82.4981% of the share capital of Societatea Națională Nuclearelectrica SA, will request that the agenda of the OGMS convened on 24/25.11.2025 be supplemented with the following items:

1. Revocation of the provisional members of the Board of Directors of Societatea Națională Nuclearelectrica S.A., effective as of the date of the meeting, following completion of the selection procedure (secret vote).
2. Election of the members of the Board of Directors of Societatea Națională Nuclearelectrica S.A., starting with the date of the meeting (secret vote).
3. Establishment of the term of office of the members of the Board of Directors elected under point (2), starting with the date of the meeting and ending on February 15, 2027, the date corresponding to the end of the terms of office of the members of the Board of Directors appointed by OGMS Resolution no. 1 of February 15, 2023.
4. Establishment of the fixed gross monthly remuneration of the members of the Board of Directors elected under point 2, in accordance with Article 5 of OGMS Resolution no. 1 of February 15, 2023.
5. Approval of the form of the mandate contract to be concluded with the members of the Board of Directors elected in accordance with point (2), in the form proposed by the Ministry of Energy.
6. Mandating the representative of the majority shareholder, the Ministry of Energy, in the OGMS to sign, on behalf of and for the account of the Company, the mandate contracts of the members of the Board of Directors elected under point (2).

Attached hereto:

- the form of the mandate contract to be signed with the members of the Board of Directors elected in accordance with point 2 on the agenda.
- The list containing information regarding the names, places of residence, and professional qualifications of the persons proposed for the position of member of the Board of Directors in accordance with the provisions of Article 117^1 paragraph (2) of Company Law No. 31/1990, republished, with subsequent amendments and additions.

We also propose the following Draft Resolutions:

1. The OGMS approves the dismissal of the provisional members of the Board of Directors as of the date of the meeting, following the completion of the selection procedure (secret vote*)*.
   (i) Mr./Ms.............
   (ii) Mr/Ms.............
2. The OGMS approves the election of the members of the Board of Directors of Societatea Națională Nuclearelectrica S.A., starting with the date of the meeting *(secret vote)*.
   (i) Mr/Ms........
   (ii) Mr/Ms......
3. The OGMS approves the term of office of the members of the Board of Directors elected under point (2), starting from the date of the meeting and ending on 15.02.20Z7, the date corresponding to the end of the term of office of the members of the Board of Directors appointed by OGMS Resolution no. 1 of 15.02.2023.
4. The OGMS approves the establishment of a fixed gross monthly allowance for the members of the Board of Directors elected in accordance with point 2, in accordance with Article 5 of OGMS Resolution No. 1 dated February 15, 2023.
5. The OGMS approves the form of the mandate contract to be concluded with the members of the Board of Directors elected in accordance with point (2), in the form proposed by the Ministry of Energy.
6. The OGMS approves the mandate of the representative of the majority shareholder, the Ministry of Energy, in the OGMS to sign, on behalf of and for the account of the Company, the mandate agreements of the members of the Board of Directors elected under point (2).

Yours sincerely,

MINISTRY OF ENERGY
Bogdan – Gruia IVAN