



**Resolution number 11/ 20.11.2025
of the Extraordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 48 Iancu de Hunedoara Boulevard, District 1, 011745 Bucharest, registered with the Bucharest Trade Register Office under the number J1998007403409, sole registration code: RO 10874881

Today, 20.11.2025, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of Extraordinary General Meeting of Shareholders (EGMS) of SNN at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01. the EGMS was opened by the President of the meeting, Mr. Ionut Purica in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 4956 of 16.10.2025, in the "Romania Libera" newspaper, number 9963 of 16.10.2025 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, 46 shareholders are present or represented, owning a total number of 280.366.562 shares, representing 92,94621% of the subscribed and paid up share capital, representing 92,94621% 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 Ms Daniela Stefan and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the EGMS.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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.

Societatea Nationala NUCLEARELECTRICA S.A.

Iancu de Hunedoara Boulevard 48, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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Paid and subscribed capital: 3.016.438.940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro



The votes were recorded as follows:

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

A number of 0 was annuled.

2. Approval of the amendment to the scope of activity of Societatea Națională Nuclearelectrica S.A., as detailed in the Note presented to the shareholders.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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:

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

A number of 0 was annuled.

3. Approval of the amendment to Article 5 of the Articles of Association of Societatea Națională Nuclearelectrica S.A. (updated on September 3, 2025), in the form attached to this Notice.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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:

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

A number of 0 was annuled.

4. Empowerment of the Chairman of the Board of Directors of Societatea Națională Nuclearelectrica S.A., with the possibility of subdelegation to the company's executive management, to carry out all formalities required by law, including signing the Addendum to the Articles of Association of Societatea Națională Nuclearelectrica S.A., signing the updated Articles of Incorporation, the affidavit regarding the fulfillment

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of the conditions for operating/carrying out activities at the Trade Register Office, in connection with the change in the object of activity of Societatea Națională Nuclearelectrica S.A. and the notification of this change to the competent Trade Register Office.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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:

- 280.366.562 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

- 5. Approval** of date **16.12.2025** as the date of registration according to the provisions of art. 87 par. (1) of Law no. 24/2017 on the issuers of financial instruments and market operations, i.e. the date on which the shareholders that will be benefiting of dividends or of other rights and on whom the effects of the EGMS resolutions impact will be identified.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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:

- 280.366.562 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

- 6. Approval** of date **15.12.2025** as the "ex-date", i.e. the date preceding the registration date, when the financial instruments which are subject of the decisions of the company bodies are traded without the rights deriving from that decision, according to the provisions of art. 2, par. (2), let. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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.

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7. **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 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 92,94621% of the share capital and 92,94621% of the voting rights, this item is adopted with 280.366.562 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:

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CHAIRMAN OF THE BOARD OF DIRECTORS

IONUT PURICA

SECRETARY OF THE MEETING

DANIELA STEFAN

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Annex 1 – Amendment to Article 5 of the Articles of Incorporation of SN Nuclearelectrica SA

The Articles of Incorporation of the company are amended as follows:

“Chapter 2 Purpose and scope of activity

Purpose and scope of activity

Article 5. (1) Nuclearelectrica's purpose is to produce and sell electricity by performing, in compliance with the legislation in force, commercial acts corresponding to the object of activity approved by these Articles of Association.

- (2) Main field of activity: CAEN code 351 – Production, transport, and distribution of electricity
- (3) Main activity of the company: CAEN code 3511 – Production of electricity from non-renewable resources
- (4) Secondly, the company also carries out the following activities:

- 0147 - Poultry farming
- 0162 - Auxiliary activities for animal husbandry
- 0210 - Forestry and other forestry activities
- 0240 - Services incidental to forestry
- 0510 - Mining of hard coal (PCS=>23865 kJ/kg)
- 0520 - Lignite mining (PCS<23865 kJ/kg)
- 0710 - Mining of ferrous ores
- 0721 - Mining of uranium and thorium ores
- 0729 - Mining of other non-ferrous metal ores
- 0811 - Quarrying of ornamental and building stone, limestone, gypsum, chalk, and slate
- 0812 - Quarrying of gravel and sand; extraction of clay and kaolin
- 0891 - Mining of minerals for the chemical industry and natural fertilizers
- 0892 - Extraction of peat
- 0893 - Salt mining
- 0899 - Other mining and quarrying activities n.e.c.
- 0990 - Ancillary services for mining
- 1071 - Manufacture of bread; manufacture of cakes, pastry and fresh bakery products
- 1072 - Manufacture of biscuits and rusks; manufacture of cakes and preserved pastry products
- 1085 - Manufacture of prepared meals
- 1089 - Manufacture of other food products n.e.c.
- 1520 - Manufacture of footwear
- 1611 - Sawing and planing of wood
- 1612 - Processing and finishing of wood
- 1622 - Manufacture of assembled parquet flooring
- 1623 - Manufacture of other builders' carpentry and joinery
- 1624 - Manufacture of wooden packaging
- 1625 - Manufacture of wooden doors and windows
- 1626 - Manufacture of solid fuels from vegetable biomass
- 1627 - Finishing of wood products
- 1628 - Manufacture of other wooden products; manufacture of articles of cork, straw, and other woven plant materials

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- 1723 - Manufacture of stationery
- 1812 - Other printing activities n.e.c.
- 1813 - Pre-press services
- 1814 - Bookbinding and related services
- 1820 - Reproduction of recorded media
- 2011 - Manufacture of industrial gases
- 2013 - Manufacture of other inorganic basic chemicals
- 2014 - Manufacture of other basic organic chemicals
- 2016 - Manufacture of plastics in primary forms
- 2120 - Manufacture of pharmaceutical preparations
- 2366 - Manufacture of other concrete, cement, and plaster products
- 2370 - Cutting, shaping, and finishing of stone
- 2391 - Manufacture of abrasive products
- 2399 - Manufacture of other non-metallic mineral products, n.e.c.
- 2433 - Manufacture of cold-formed profiles
- 2446 - Processing of nuclear fuels
- 2511 - Manufacture of metal structures and parts of metal structures
- 2512 - Manufacture of metal doors and windows
- 2540 - Manufacture of metal products obtained by plastic deformation; powder metallurgy
- 2551 - Metal coating
- 2552 - Heat treatment of metals
- 2553 - General mechanical operations
- 2561 - Manufacture of cutting tools
- 2592 - Manufacture of light metal packaging
- 2593 - Manufacture of wire products; manufacture of chains and springs
- 2594 - Manufacture of screws, bolts, and other threaded articles; manufacture of rivets and washers
- 2599 - Manufacture of other metal articles n.e.c.
- 2660 - *Manufacture of radiology, electrodiagnostic, and electrotherapy equipment*
- 2812 - Manufacture of hydraulic motors
- 2813 - Manufacture of pumps and compressors
- 2815 - Manufacture of bearings, gears, gearboxes and mechanical transmission components transmission
- 2822 - Manufacture of lifting and handling equipment
- 2830 - Manufacture of agricultural and forestry machinery
- 2892 - Manufacture of mining and construction machinery
- 3250 - Manufacture of dental devices, appliances, and instruments
- 3299 - Manufacture of other manufactured products n.e.c.
- 3311 - Repair and maintenance of metal products
- 3312 - Repair and maintenance of machinery
- 3313 - *Repair and maintenance of electronic and optical equipment*
- 3314 - *Repair and maintenance of electrical equipment*
- 3315 - Repair and maintenance of ships and boats, civil
- 3319 - Repair and maintenance of other equipment
- 3320 - Installation of industrial machinery and equipment
- 3512 - Production of electricity from renewable resources
- 3514 - Electricity distribution
- 3515 - Electricity trading

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- 3516 - Electricity storage
- 3524 - Storage of gas as part of supply services
- 3530 - Supply of steam and air conditioning
- 3540 - Activities of agents and brokers in the field of electricity and natural gas
- 3600 - Water collection, treatment, and distribution
- 3700 - Wastewater collection and treatment
- 3811 - Collection of non-hazardous waste
- 3812 - Collection of hazardous waste
- 3821 - Recovery of recyclable materials
- 3822 - Production of energy (electricity or heat) from waste treatment (including incineration)
- 3823 - Other waste treatment activities
- 3831 - Incineration of waste without energy production
- 3832 - Activities of landfills or permanent waste disposal sites
- 3833 - Other waste disposal activities
- 3900 - Decontamination activities and services
- 4100 - Construction work for residential and non-residential buildings
- 4211 - Construction work for roads and highways
- 4212 - Construction work for surface and underground railways
- 4213 - Construction of bridges and tunnels
- 4221 - Construction work for utility projects for fluids
- 4291 - Hydraulic engineering works
- 4299 - Construction work on other engineering projects n.e.c.
- 4311 - Demolition work of buildings
- 4312 - Site preparation works
- 4313 - Drilling and boring works for construction
- 4321 - Electrical installation work
- 4322 - Plumbing, heating, and air conditioning installation work
- 4323 - Insulation work
- 4324 - Other installation work for construction
- 4331 - Plastering work
- 4332 - Joinery and carpentry work
- 4333 - Flooring and wall covering work
- 4334 - Painting, plastering, and glazing work
- 4335 - Other finishing work
- 4341 - Roofing, framing, and terrace work on buildings
- 4342 - Other special construction work for buildings
- 4350 - Special construction work for civil engineering projects
- 4360 - Intermediary services for special construction works
- 4391 - Masonry work
- 4399 - Other special construction works n.e.c.
- 4611 - Intermediation in the trade of agricultural raw materials, live animals, textile raw materials, and semi-finished products
- 4612 - Intermediation in the trade of fuels, ores, metals, and chemical products for industry
- 4613 - Intermediation in the trade of wood and construction materials
- 4614 - Intermediation in the trade of machinery, industrial equipment, ships, and aircraft
- 4615 - Intermediation in the trade of furniture, household goods, and hardware

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- 4616 - Intermediation in the trade of textiles, fur garments, footwear, and leather goods
- 4617 - Intermediation in the trade of food, beverages, and tobacco
- 4618 - Intermediation in the trade of specialized products, n.e.c.
- 4619 - Intermediation in the trade of miscellaneous goods
- 4662 - Wholesale trade of machine tools
- 4671 - Wholesale trade of motor vehicles
- 4681 - Wholesale trade of solid, liquid, and gaseous fuels and related products
- 4686 - Wholesale trade of other intermediate products
- 4687 - Wholesale trade of waste and scrap
- 4690 - Non-specialized wholesale trade
- 4721 - Retail trade of fresh fruit and vegetables
- 4725 - Retail sale of beverages
- 4727 - Retail trade of other food products
- 4781 - Retail sale of motor vehicles
- 4791 - Non-specialized retail trade intermediation
- 4792 - Specialised retail trade intermediation
- 4911 - Passenger transport by heavy rail/mainline
- 4912 - Other passenger transport by light rail
- 4920 - Freight transport by rail
- 4931 - Scheduled passenger transport by land
- 4932 - Occasional passenger transport by land
- 4934 - Passenger transport by funicular, cable car, and ski lift
- 4939 - Other land passenger transport n.e.c.
- 4941 - Road freight transport
- 4942 - Removal services
- 5030 - Passenger transport by inland waterways
- 5040 - Freight transport by inland waterways
- 5210 - Warehousing
- 5222 - Services incidental to water transport
- 5224 - Handling
- 5231 - Freight transport agency activities
- 5232 - Passenger transport agency activities
- 5320 - Other postal and courier activities
- 5330 - Intermediary services for postal and courier activities
- 5510 - Hotels and similar accommodation
- 5520 - Holiday and short-stay accommodation
- 5530 - Caravan parks, campsites, and holiday camps
- 5540 - Intermediation services for accommodation
- 5590 - Other accommodation services
- 5611 - Restaurants
- 5612 - Mobile food service activities
- 5621 - Catering activities for events
- 5622 - Other food services n.e.c.
- 5640 - Intermediation services for food and beverage services
- 5811 - Book publishing activities
- 5812 - Newspaper publishing activities

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- 5813 - Publishing activities for magazines and periodicals
- 5819 - Other publishing activities
- 5821 - Computer game publishing activities
- 5829 - Publishing activities of other software products
- 5920 - Audio recording and music publishing activities
- 6010 - Radio broadcasting activities, distribution of audio programs
- 6020 - Television program broadcasting activities, video program distribution activities
- 6039 - Distribution of other content
- 6110 - Telecommunications activities via cable networks, wireless networks, and satellite
- 6120 - Resale of telecommunications services and telecommunications intermediation services
- 6190 - Other telecommunications activities
- 6210 - Custom software development activities (customer-oriented software)
- 6220 - Information technology and management consulting activities (management and operation) of computing resources
- 6290 - Other information technology services
- 6310 - Data processing, web page administration and related activities
- 6392 - Other information service activities n.e.c.
- 6421 - Activities of holding companies
- 6422 - Activities of financing channels
- 6811 - Purchase and sale of own real estate
- 6812 - Real estate development (promotion)
- 6820 - Rental and subletting of own or leased real estate
- 6832 - Other activities for real estate transactions on a commission or contract basis
- 7010 - Activities of head offices, centralized administrative offices
- 7020 - Business and management consulting activities
- 7111 - Architectural activities
- 7112 - Engineering and related technical consulting activities
- 7120 - Technical testing and analysis activities
- 7210 - Research and development in natural sciences and engineering
- 7220 - Research and development in social sciences and humanities
- 7311 - Advertising agency activities
- 7312 - Media representation services
- 7320 - Market research and public opinion polling activities
- 7330 - Public relations and communication activities
- 7411 - Industrial and fashion design activities
- 7412 - Graphic design and visual communication activities
- 7413 - Interior design activities
- 7414 - Other specialized design activities
- 7420 - Photographic activities
- 7430 - Translation and interpretation activities
- 7491 - Patent brokerage and marketing services
- 7499 - Other professional, scientific, and technical activities n.e.c.
- 7711 - Rental and leasing activities with cars and light road vehicles
- 7712 - Rental and leasing activities with heavy road vehicles
- 7734 - Rental and leasing activities with water transport equipment
- 7739 - Rental and leasing activities of other machinery, equipment and tangible goods n.e.c.

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- 7740 - Leasing of intangible goods (except for works subject to copyright)
- 7751 - Intermediary services for the rental and leasing of cars, motor homes, and trailers
- 7752 - Intermediary services for the rental and leasing of other tangible and intangible goods (except financial)
- 7810 - Activities of employment agencies
- 7820 - Activities of temporary employment agencies and provision of other human resources
- 7990 - Other reservation and tourist assistance services
- 8009 - Other security activities n.e.c.
- 8110 - Combined support service activities
- 8121 - General building cleaning activities
- 8122 - Specialized cleaning activities
- 8123 - Other cleaning activities
- 8210 - Secretarial and support services
- 8230 - Organization of exhibitions, fairs, and congresses
- 8240 - Intermediary activities for business support services n.e.c.
- 8291 - Activities of collection agencies and credit reporting agencies
- 8292 - Packaging activities
- 8299 - Other business support service activities n.e.c.
- 8425 - Firefighting and fire prevention activities
- 8532 - Secondary, technical, or vocational education
- 8551 - Sports and recreation education
- 8552 - Cultural education (music, theater, dance, visual arts, etc.)
- 8559 - Other forms of education n.e.c.
- 8561 - Intermediary activities for courses and tutors (instructors, teachers)
- 8569 - Support services for education
- 8691 - Diagnostic imaging services and medical laboratory activities
- 8692 - Patient transport by ambulance
- 8693 - Activities of psychologists and psychotherapists, except doctors
- 8694 - Activities of nurses and midwives
- 8695 - Physiotherapy activities
- 8696 - Traditional, complementary, and alternative medicine activities
- 8697 - Intermediary services for medical, dental, and other services related to human health
- 8699 - Other activities related to human health n.e.c.
- 8791 - Intermediary activities for home care services
- 9130 - Conservation, restoration and other support activities for cultural heritage
- 9311 - Sports club activities
- 9312 - Activities of sports clubs
- 9313 - Activities of fitness centers
- 9319 - Other sports activities n.e.c.
- 9329 - Other recreational and entertainment activities n.e.c.
- 9411 - Activities of economic and employers' organizations
- 9412 - Activities of professional organizations
- 9510 - Repair and maintenance of computers and communication equipment
- 9531 - Repair and maintenance of motor vehicles
- 9540 - Intermediary services for the repair and maintenance of computers, personal and household goods, motor vehicles, and motorcycles personal and household goods, motor vehicles, and motorcycles
- 9610 - Washing and cleaning of textiles and fur products

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9640 - Intermediary activities for personal services
9691 - Personal services at home ”

**CHAIRMAN OF THE BOARD OF DIRECTORS
IONUT PURICA**

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