



Updated according to amended agenda

**Resolution number 12/24.11.2025
of the Ordinary 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, 24.11.2025, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the Ordinary General Meeting of Shareholders (OGMS) of SNN, at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01, the OGMS 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 OGMS, published in the Official Gazette of Romania, Part IV, number 5110 of 24.10.2025, in the "Romania Libera" newspaper, number 9969 of 24.10.2025 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 5429 of 12.11.2025, in the "Romania Libera" newspaper, number 9982 of 12.11.2025 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 OGMS is legal and statutory, 43 shareholders are present or represented, owning a total number of 277.464.938 shares, representing 91.98427% of the subscribed and paid up share capital, representing 91.98427% 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 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:

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 Ms Daniela Stefan and the Company appoints ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the OGMS.

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 277.464.938 votes, representing 100% of the validly casted votes, in

Societatea Nationala NUCLEARELECTRICA S.A.

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Paid and subscribed capital: 3.016.438.940 lei.

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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 casted votes were recorded as follows:

- 277.464.938 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2. 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).

2.1 Mr Petre Iulian Nicolescu

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 275.304.223 votes, representing 99.22127% of the validly casted votes, 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 casted votes were recorded as follows:

- 275.304.223 votes "for"
- 2.116.066 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2.2 Mr Pavel Casian Nitulescu

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 275.304.223 votes, representing 99.22127% of the validly casted votes, 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 casted votes were recorded as follows:

- 275.304.223 votes "for"
- 2.116.066 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2.3 Mr Ionut Purica

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In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 270.212.293 votes, representing 97.38610% of the validly casted votes, 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 casted votes were recorded as follows:

- 270.212.296 votes "for"
- 7.207.996 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2.4 Mr Dan Artur Stratan

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 270.212.293 votes, representing 97.38610% of the validly casted votes, 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 casted votes were recorded as follows:

- 270.212.293 votes "for"
- 7.207.996 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2.5 Mr Mihai Dorin Pena

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 275.304.223 votes, representing 99.22127% of the validly casted votes, 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 casted votes were recorded as follows:

- 275.304.223 votes "for"
- 2.116.066 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3. Election of the members of the Board of Directors of Societatea Națională Nuclearelectrica S.A., starting with the date of the meeting (secret vote).

3.1. Mr Laurentiu Nicolae Cazan

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In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 256.309.440 votes, representing 92.37543% of the validly casted votes, 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 casted votes were recorded as follows:

- 256.309.440 votes "for"
- 20.484.191 votes "against"
- 671.307 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3.2 Mr Andrei Gabriel Benghea Malaies

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 257.146.352 votes, representing 92.67706% of the validly casted votes, 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 casted votes were recorded as follows:

- 257.146.352 votes "for"
- 20.273.937 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3.3 Ms Nina Popa

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 256.902.276 votes, representing 92.58910% of the validly casted votes, 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 casted votes were recorded as follows:

- 256.902.276 votes "for"
- 20.518.013 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

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3.4. Mr Ionel Bucur

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 257.146.352 votes, representing 92.67706% of the validly casted votes, 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 casted votes were recorded as follows:

- 257.146.352 votes "for"
- 20.273.937 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3.5. Mr Gheorghe Ionita

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 261.700.402 votes, representing 94.31837% of the validly casted votes, 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 casted votes were recorded as follows:

- 261.700.402 votes "for"
- 15.719.887 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

4. Establishment of the term of office of the members of the Board of Directors elected under point (3), 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.

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 262.028.028 votes, representing 94.43645% of the validly casted votes, 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 casted votes were recorded as follows:

- 262.028.028 votes "for"
- 15.392.261 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

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5. Establishment of the fixed gross monthly remuneration of the members of the Board of Directors elected under point 3, in accordance with Article 5 of OGMS Resolution no. 1 of February 15, 2023.

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 262.027.762 votes, representing 94.43635% of the validly casted votes, 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 casted votes were recorded as follows:

- 262.027.762 votes "for"
- 15.392.261 votes "against"
- 44.915 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

6. Approval of the form of the mandate contract to be concluded with the members of the Board of Directors elected in accordance with point (3), in the form proposed by the Ministry of Energy.

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 262.028.028 votes, representing 94.43645% of the validly casted votes, 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 casted votes were recorded as follows:

- 262.028.028 votes "for"
- 15.392.261 votes "against"
- 44.649 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

7. 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 (3).

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 262.028.028 votes, representing 94.43645% of the validly casted votes, 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 casted votes were recorded as follows:

- 262.028.028 votes "for"
- 15.392.261 votes "against"
- 44.649 votes "abstain"

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

8. Information on transactions concluded by directors or managers, with employees, with shareholders who control the company or a company controlled by them, according to Article 52 paragraph (3) letter a) of GEO no. 109/2011 with subsequent amendments and additions, in the period 09.10.2025-20.10.2025

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

9. Information on transactions concluded by directors or managers, with employees, with controlling shareholders of the company or a company controlled by them, in accordance with Article 52 (3) (b) of GEO no. 109/2011 as amended and supplemented, during the period 09.10.2025-20.10.2025

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

10. Approval of date **23.12.2025** 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 OGMS resolutions impact will be identified.

In the presence of the shareholders representing 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 277.464.398 votes, representing 100% of the validly casted votes, 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 casted votes were recorded as follows:

- 277.464.938 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

11. Approval of date **22.12.2025** 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 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 277.464.398 votes, representing 100% of the validly casted votes, 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.

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The casted votes were recorded as follows:

- 277.464.938 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

12. Empowering the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS 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 91.98427% of the share capital and 91.98427% of the voting rights, the current item is adopted with 277.464.398 votes, representing 100% of the validly casted votes, 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 casted votes were recorded as follows:

- 277.464.938 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

CHAIRMAN OF THE BOARD OF DIRECTORS

IONUT PURICA

SECRETARY OF THE MEETING

DANIELA STEFAN

Societatea Nationala NUCLEARELECTRICA S.A.

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