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Current report in compliance with art. 234 paragraph (1) letter b) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: ***07.11.2025.***
Name of the issuing entity: ***Societatea Nationala NUCLEARELECTRICA S.A.***
Registered office: ***48, Iancu de Hunedoara Av, District 1, Bucharest***
Phone/fax number: ***021-203.82.00 / 021 – 316.94.00***
Sole Registration Code with the Trade Register Office: ***10874881***
Order number: ***J1998007403409***
Subscribed and paid share capital: ***3.016.438.940 lei***
Regulated market on which the issued securities are traded: ***Bucharest Stock Exchange***

To: Bucharest Stock Exchange Financial Supervisory Authority

Important event to be reported: The request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Ordinary General Meeting of SNN shareholders convened for 24.11.2025/25.11.2025

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 07.11.2025, it has received a request to supplement the agenda of the Ordinary General Meeting of Shareholders set for 24.11.2025/25.11.2025 from the majority shareholder, the Ministry of Energy, after item 1 of the OGMS agenda, as follows:

Request to amend the agenda of the Ordinary General Meeting of Shareholders:

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).

The request is made by the Ministry of Energy, pursuant to Article 14(12) of the Articles of Incorporation of SN Nuclearelectrica SA, Article 117^1(1) of Law 31/1990 on companies, republished, with subsequent amendments and additions ("Law No. 31/1990"), Article 105(3) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and additions, republished,

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Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, and Article 29[1] of GEO 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions.

The request was registered with the SNN under number AUTORITATI-SNN-25-10114/07.11.2025, as a shareholder holding more than 5% of the Company's share capital, regarding the introduction of additional items on the agenda of the Ordinary General Meeting of Shareholders on 24.11.2025/25.11.2025.

The materials related to the completed agenda will be published on the company's website on 12.11.2025, starting at 18:00.

Cosmin Ghita
Chief Executive Officer