



Updated according to the amended agenda

**Resolution number 1/ 12.02.2026  
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, 12.02.2026, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convocations of the 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, Nicolae Laurentiu Cazan 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 35 of 08.01.2026, in the "Romania Libera" newspaper, number 10012 of 08.01.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 427 of 29.01.2026, in the "Romania Libera" newspaper, number 10027 of 29.01.2026. 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, 47 shareholders are present or represented, owning a total number of 280.462.886 shares, representing 92.97814% of the subscribed and paid up share capital, representing 92.97814% 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. Gabriel Belkine and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the EGMS.

**Societatea Nationala NUCLEARELECTRICA S.A.**

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,

Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



Updated according to the amended agenda

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 280.462.886 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:

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

A number of 0 was annulled.

**2. Information** on the activities carried out by Energonuclear S.A. in 2025 for the development of the Cernavoda Nuclear Power Plant Units 3 and 4 Project.

*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.*

**3. Approval** of the adoption of the Final Investment Decision (FID) in the NuScale Small Modular Reactors (SMR) Project in Doicesti (the Project), based on the Project Feasibility Study (Annex 4 to the GMS note);

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.433 votes representing 92.47335% 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:

- 259.353.433 votes "for"
- 19.545.855 votes "against"
- 1.563.598 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**4. Approval** of the conditions whose fulfillment is the basis for the feasibility of the Project and which, consequently, represent mandatory requirements that condition the feasibility of the Project, with the mention that failure to fulfill any of these conditions will make it impossible to carry out the Project, the Project being, in the event of failure to meet any of the above conditions, unfeasible (Annexes 3 and 6 to the GMS note);

#### Societatea Nationala NUCLEARELECTRICA S.A.

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,  
Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,  
IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



Updated according to the amended agenda

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 254.627.228 votes representing 90.78821% 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:

- 254.627.228 votes "for"
- 19.545.855 votes "against"
- 6.289.803 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**5. Approval** of the activities necessary for the Pre-EPC phase (Stage 3 of the Project), as set out in Annex 8 to the GMS note;

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 254.627.494 votes representing 90.78830% 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:

- 254.627.494 votes "for"
- 19.545.855 votes "against"
- 6.289.537 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**6. Approval** of the amendment to the scope of the master loan agreement no. 1 dated 16.08.2023, concluded between SNN (as creditor/lender) and RPN (as borrower), provided that it falls within the limits of the credit line thus granted, in order to extend the scope of this credit and to finance the activities necessary for the pre-EPC phase and, consequently, approval by SNN of an addendum to the framework loan agreement no. 1/16.08.2023, confirming this extension of the scope of financing, with the provision that, in future, this loan will be accessed by RPN (the borrower) only to the extent that no other sources are accessed to finance the NuScale SMR Project in Doicesti (share capital, generated by changing the shareholding structure of RPN, or bank loans/credits or other sources of financing);

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.699 votes representing 92.47345% 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;

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,

Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



Updated according to the amended agenda

The votes were recorded as follows:

- 259.353.699 votes "for"
- 19.545.855 votes "against"
- 1.563.332 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**7. Approval** of the amendment to the scope of the Movable Mortgage Agreement no. RUEC 031 dated 16.08.2023, concluded by SNN with RPN, in the sense of extending the guarantee constituted by RPN in favor of SNN to guarantee the loan granted by SNN, mentioned in point 6 above, and on the deliverables resulting from the pre-EPC stage (Stage 3 of the Project) and, consequently, approval of the conclusion, by SNN with RPN, of an Addendum to the aforementioned Movable Mortgage Agreement, to guarantee the deliverables resulting from the pre-EPC phase (Phase 3 of the Project);

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.699 votes representing 92.47345% 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:

- 259.353.699 votes "for"
- 19.545.855 votes "against"
- 1.563.332 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**8. Approval** of the mandate of SNN executive management to negotiate and sign, in the name and on behalf of SNN, as lender/creditor and, at the same time, secured creditor, the contracts mentioned in points 6 and 7 above, as well as all other related documents;

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.699 votes representing 92.47345% 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:

- 259.353.699 votes "for"
- 19.545.855 votes "against"
- 1.563.332 votes "abstain"

#### **Societatea Natională NUCLEARELECTRICA S.A.**

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,

Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



- 0 votes were not casted.

A number of 0 was annulled.

**9. Approval** of the mandate of SNN executive management representatives to sign any additional documents to the two contracts mentioned above, in points 6 and 7 above, provided that they fall within the value limits of the credit line thus granted and in compliance with the approvals given by the shareholders through the decision they will adopt;

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.699 votes representing 92.47345% 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:

- 259.353.699 votes "for"
- 19.545.855 votes "against"
- 1.563.332 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**10. Approval** of the mandate of SNN representative (who will be appointed for this purpose by the SNN executive management) in the RPN General Shareholders' Meeting, on the date(s) on which it/they will be convened, the meeting(s) that will have the above items on the agenda, to participate and vote in favor ("for") them;

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 259.353.699 votes representing 92.47345% 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:

- 259.353.699 votes "for"
- 19.545.855 votes "against"
- 1.563.332 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**11. Approval** of date **10.03.2026** 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

**Societatea Natională NUCLEARELECTRICA S.A.**

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,

Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



Updated according to the amended agenda

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 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 280.462.886 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:

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

A number of 0 was annulled.

**12. Approval of date 09.03.2026 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. l) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.**

In the presence of the shareholders representing 92.97814% of the share capital and 92.97814% of the voting rights, this item is adopted with 280.462.886 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:

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

A number of 0 was annulled.

**13. 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 92.97814 % of the share capital and 92.97814 % of the voting rights, this item is adopted with 280.462.762 votes representing 99.99996% of the total votes held by the

**Societatea Nationala NUCLEARELECTRICA S.A.**

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,

Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



Updated according to the amended agenda

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:

- 280.462.762 votes "for"
- 0 votes "against"
- 124 votes "abstain"
- 0 votes were not casted.

A number of 0 was annulled.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**NICOLAE LAURENTIU CAZAN**

SECRETARY OF THE MEETING

GABRIEL BELKINE

**Societatea Nationala NUCLEARELECTRICA S.A.**

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

National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,  
Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,  
IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;

Paid and subscribed capital: 3.016.438.940 lei.

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)