



**Current report in compliance with art. 234 paragraph (1), letter c) of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and art. 99 of BVB Code, Title II, Issuers and Financial Instruments.**

**Reporting date: 29.04.2026**

**Name of issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.**

**Iancu de Hunedoara Boulevard 48, Bucharest**

**Phone/fax: 021-203.82.00 / 021 - 316.94.00**

**Unique registration code at the Trade Register Office: 10874881**

**National Trade Register Office J1998007403409**

**Subscribed and paid-up share capital: 3.016.438.940**

**Regulated market on which issued securities are traded: Bucharest Stock Exchange**

**To: Bucharest Stock Exchange  
Financial Supervisory Authority**

**Important event to be reported: The Resolution of the Ordinary and Extraordinary General Meeting of Shareholders dated 29.04.2026**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that the Ordinary and Extraordinary General Meeting of Shareholders took place at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01., on 29.04.2026, at 10:00 o'clock for OGMS and 11:00 o'clock for EGMS.

The resolutions adopted by the Ordinary and Extraordinary General Meeting of Shareholders dated 29.04.2026 are appendix to this current report.

**Cosmin Ghita  
Chief Executive Officer**

**Resolution number 2/29.04.2026  
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, 29.04.2026, 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

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opened at BCR 1st District Branch;  
Paid and subscribed capital: 3.016.438.940 lei.  
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opened by the President of the meeting, Mr. Laurentiu Nicolae Cazan, 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 1805 of 25.03.2026, in the “Romania Libera” newspaper, number 10068 of 25.03.2026 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 2248 of 16.04.2026, in the “Romania Libera” newspaper, number 10080 of 16.04.2026 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 OGMS is legal and statutory, 54 shareholders are present or represented, owning a total number of 281.931.002 shares, representing 93,46485% of the subscribed and paid up share capital, representing 93,46485% 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 Mr Gabriel Belkine and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the OGMS.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.930.902 votes, representing 99,99996% 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:

- 281.930.902 votes “for”
- 0 votes “against”
- 100 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

### 2. The revocation of Mr. Ionel Bucur following his request to terminate the mandate agreement entered into with SNN, effective January 23, 2026. (secret vote)

In the presence of the shareholders representing 92,66782% of the share capital and 92,66782% of the voting rights, the current item is adopted with 274.800.505 votes, representing 98,30917 % 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:

- 274.800.505 votes “for”

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- 4.726.205 votes “against”
  - 124 votes “abstain”
  - 0 ”unexpressed” votes
- A number of 0 votes was canceled.

**3. Rejection of appointment** of a provisional member to the Board of Directors of Societatea Națională Nuclearelectrică S.A., effective as of the date of the meeting, due to a vacancy. (secret vote)

3.1. Ms. Carmen Moraru

In the presence of the shareholders representing 92,66782 % of the share capital and 92,66782 % of the voting rights, the current item is **rejected** with 276.227.812 votes, representing 98,81978% 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:

- 3.202.962 votes “for”
  - 276.227.812 votes “against”
  - 96.060 votes “abstain”
  - 0 ”unexpressed” votes
- A number of 0 votes was canceled.

**4. Rejection of establishing** the term of office of the provisional member of the Board of Directors, elected under item 3, for a period of 5 months, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented.

In the presence of the shareholders representing 92,66782% of the share capital and 92,66782% of the voting rights, the current item is **rejected** with 266.252.968 votes, representing 95,25131% 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:

- 13.177.906 votes “for”
  - 266.252.968 votes “against”
  - 95.960 votes “abstain”
  - 0 ”unexpressed” votes
- A number of 0 votes was canceled.

**5. Rejection of setting** the fixed gross monthly allowance for the member of the Board of Directors elected under item 3, in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.

In the presence of the shareholders representing 92,66782% of the share capital and 92,66782% of the voting rights, the current item is **rejected** with 266.252.868 votes, representing 95,25127% 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:

- 13.163.901 votes “for”
- 266.252.868 votes “against”
- 110.065 votes “abstain”
- 0 ”unexpressed” votes

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A number of 0 votes was canceled.

- 6. Rejection** of the form of the mandate agreement to be concluded with the member of the Board of Directors elected under item (3), in the form proposed by the Ministry of Energy.

In the presence of the shareholders representing 92,66782% of the share capital and 92,66782% of the voting rights, the current item is rejected with 266.252.744 votes, representing 95,25123% 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:

- 13.163.901 votes "for"
- 266.252.744 votes "against"
- 110.065 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

- 7. Rejection of mandating** the representative of the majority shareholder, the Ministry of Energy, at the OGMS to sign, in the name and on behalf of the Company, the mandate agreement with the member of the Board of Directors elected under item (3).

In the presence of the shareholders representing 92,667872% of the share capital and 92,667872% of the voting rights, the current item is rejected with 266.252.744 votes, representing 95,25123% 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:

- 13.163.901 votes "for"
- 266.252.744 votes "against"
- 110.189 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

- 8. Approval** of the initiation of the selection procedure for the vacant position on the Board of Directors, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be conducted by the Ministry of Energy, in its capacity as the supervising public authority.

In the presence of the shareholders representing 92,66782% of the share capital and 92,66782% of the voting rights, the current item is adopted with 279.512.705 votes, representing 99,99495% 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:

- 279.512.705 votes "for"
- 0 votes "against"
- 14.129 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

- 9. Approval of the audited Individual Financial Statements** as at and for the financial year ended 31 December 2025, prepared in accordance with the Order of the Minister of Public Finance No. 2.844/2016 approving the Accounting Regulations in accordance with International Financial

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Reporting Standards, based on the Annual Report of the Board of Directors for the year 2025 and the Independent Auditor's Report on the Individual Financial Statements as at and for the financial year ended 31 December 2025.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 272.311.888 votes, representing 96,58813% 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:

- 272.311.888 votes "for"
- 9.619.014 votes "against"
- 100 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

**10. Approval of the audited Consolidated Financial Statements** as at and for the financial year ended 31 December 2025, prepared in accordance with the Order of the Minister of Public Finance No. 2.844/2016 approving the Accounting Regulations in accordance with International Financial Reporting Standards, based on the Annual Report of the Board of Directors for the year 2025 and the Independent Auditor's Report on the Consolidated Financial Statements as at and for the financial year ended 31 December 2025.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 270.020.184 votes, representing 95,77527% 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:

- 270.020.184 votes "for"
- 9.619.014 votes "against"
- 2.291.804 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

**11. Approval of the Annual Report of the Board of Directors** for the financial year ending 31 December 2025, prepared in accordance with the provisions of Article 65 of Law no. 24/2017, republished on 10.08.2021, on issuers of financial instruments and market operations and of Annex no. 15 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented, including the approval of the SNN-2025 Group-Level Consolidated Sustainability Report and the auditor's report on the SNN-2025 Group-Level Consolidated Sustainability Report, Annex 13 to the Board of Directors' Report.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.673.098 votes, representing 99,90852% 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:

- 281.673.098 votes "for"
- 257.680 votes "against"
- 224 votes "abstain"
- 0 "unexpressed" votes

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A number of 0 votes was canceled.

- 12. Information** regarding the Quarterly Report of the Board of Directors for Quarter III 2025 prepared on the basis of the provisions of Article 69 of Law no. 24/2017 on issuers of financial instruments and market operations, republished.

*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*

- 13. Information** regarding the Quarterly Report Board of Directors for quarter IV of 2025, prepared pursuant to the provisions of Article 57, paragraph 4 of Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented (“EO No. 109/2011”).

*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*

- 14. Approval** of the discharge of the Directors for the financial year ended 31 December 2025.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 279.509.292 votes, representing 99,14103% 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:

- 279.509.292 votes “for”
- 77.272 votes “against”
- 2.344.438 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 15. Rejection** of the proposal on the distribution of the net profit for the financial year 2025 by destination, approval of the total amount of gross dividends in the amount of **1,179,633,972 lei**, of the amount of the gross dividend per share in the amount of **3.91068407 lei/share**, of the date of payment of the dividends, i.e. **24.06.2026**, and of the terms of payment, as provided in the Note presented to the shareholders.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is rejected with 248.850.476 votes, representing 88,26645% 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:

- 33.080.526 votes “for”
- 248.850.476 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 16. Approval** of the SNN Remuneration Report for the financial year 2025, in accordance with the provisions of art. 107, para. (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished.

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In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 262.766.283 votes, representing 93,20234% 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:

- 262.766.283 votes “for”
- 16.872.915 votes “against”
- 2.291.804 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

**17. Approval of SNN’s Remuneration Policy, in accordance with Article 106 of Law No. 24/2017 on issuers of financial instruments and market operations, as republished.**

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 265.071.192 votes, representing 94,01988% 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:

- 265.071.192 votes “for”
- 16.858.910 votes “against”
- 900 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

**18. 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 06.11.2025-06.03.2026.**

*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*

**19. 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 06.11.2025-06.03.2026.**

*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*

**20. Approval of date 04.06.2026 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 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 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.931.002 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:

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- 281.931.002 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 21. Approval of 24.06.2026 as the payment date**, i.e. the expressly specified calendar date, i.e. zz/ll/year, on which the results of a corporate event, related to the holding of financial instruments, are due, i.e. on which the debiting and/or crediting of amounts of money and/or financial instruments must be carried out, in accordance with the provisions of Article 2 paragraph 2 letter h) of Regulation 5/2018, and with the provisions of Article 1, para. (3) of Ordinance 64/2001, as amended and supplemented.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.931.002 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:

- 281.931.002 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 22. Approval of date 03.06.2026 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. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.931.002 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:

- 281.931.002 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 23. 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 93,46485% of the share capital and 93,46485% of the voting rights, the current item is adopted with 281.930.878 votes, representing 99,99996% 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:

- 281.930.878 votes “for”
- 124 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**LAURENTIU NICOLAE CAZAN**

SECRETARY OF THE MEETING

GABRIEL BELKINE

**Resolution number 3/ 29.04.2026  
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, 29.04.2026, 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. Laurentiu Nicolae 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 1805 of 25.03.2026, in the “Romania Libera” newspaper, number 10068 of 25.03.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 2248 of 16.04.2026., in the “ Romania Libera” newspaper, number 10080 of 16.04.2026 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, 51 shareholders are present or represented, owning a total number of 281.909.485 shares, representing 93,45771% of the subscribed and paid up share capital, representing 93,45771% 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

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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.

In the presence of the shareholders representing 93,45771% of the share capital and 93,45771% of the voting rights, this item is adopted with 281.909.485 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:

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

A number of 0 was annulled.

- ### 2. Regarding the “Approval of the increase in the value of contract no. RUEC 872/02.06.2022, having as its object *“Legal assistance/consultancy services in relation to major investment objectives as well as major strategic objectives in the Investment Strategy of Societatea Națională Nuclearelectrica S.A.”*, concluded by S.N. Nuclearelectrica S.A. with the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors, in accordance with point 2.1. of the Note presented to shareholders, with a total value of EUR 500,000 (excluding VAT) and with the mention that the aforementioned amount, which will be added to the contract in question, will be used exclusively at the request of SNN, depending on the actual needs for legal assistance in the issues listed above, so that, if, for reasons not attributable to SNN, the above-mentioned projects do not progress or if there is no real and effective need in this regard, these amounts will not be accessed;” the number of votes required to adopt a resolution was not reached (248.851.500 votes representing 88,30878% of the votes cast by shareholders present or represented were “abstained”).

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 30.654.729 votes “for”
- 2.290.792 votes “against”
- 248.851.500 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was annulled

- ### 3. Regarding “Mandating the executive management of SNN (the CEO and CFO) to negotiate and sign, with the contractual partners mentioned in point 2 above (the American law firm

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Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors), the addendum to contract no. RUEC 872/02.06.2022, which will confirm the increase in the contract value, under the conditions set out in the Note presented to the shareholders.” the number of votes required to adopt a resolution was not reached (248.851.500 votes representing 88,30878% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 30.654.729 votes “for”
- 2.290.792 votes “against”
- 248.851.500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was annulled

- 4. Regarding “Mandating the executive management of SNN (the CEO and the CFO) to negotiate and sign, with the contractual partners mentioned in point 2 above (the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and the Australian firm GNE Advisory as subcontractors), any other addenda to contract no. RUEC 872/02.06.2022, other than the addendum mentioned in point 3, in situations where such changes do not lead to an increase in the value of the contract, including in the situation where, upon expiry of the contract term (June 2026), there are still ongoing projects, the completion of which requires the continued use of the services of HAK (together with its aforementioned partners) after that date, with subsequent notification of the SNN Board of Directors regarding the conclusion of such additional acts;” the number of votes required to adopt a resolution was not reached (248.851.500 votes representing 88,30878% of the votes cast by shareholders present or represented were "abstained").**

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 30.654.729 votes “for”
- 2.290.792 votes “against”
- 248.851.500 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was annulled

- 5. Regarding “Approval of the contracting of specialized legal services for assistance, consulting, and/or representation for investment projects included in the 2025-2030 Investment Strategy, with a view to 2035, of S.N. Nuclearelectrica S.A., including for aspects related to the financing of these projects and other related aspects in connection with these projects, under the conditions detailed in point 2.2. of the Note presented to the shareholders, respectively these services will have a total value of EUR 5,500,000 (excluding VAT), the contract will be divided into two lots, namely Lot 1, which covers aspects related to international law, and Lot 2, which covers aspects related to national and European law (Community legislation), the contracts to be concluded will have a duration of 3 years from the date of signing and the value of the contracts will be used exclusively at the request of SNN, depending on the actual needs for**

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legal assistance/consultancy or representation in the above-mentioned issues, so that, if, for reasons not related to SNN, the above-mentioned projects do not progress or if there is no real need for such services, no amounts from the above-mentioned value will be used, with the proviso that the amounts necessary to cover the costs of contracting these services will be borne by SNN's own funds and will be provided for in the company's annual budgets, with any unspent amounts to be carried over to SNN's budgets in subsequent years;" the number of votes required to adopt a resolution was not reached (251.142.180 votes representing 89,12166% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 28.363.149 votes "for"
- 2.291.692 votes "against"
- 251.142.180 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was annulled

- 6. Regarding "Mandating the executive management of SNN (the CEO and the CFO) to carry out the selection procedure for the firms/companies/law firms that will provide the legal services mentioned in point 5 above, to negotiate and sign the legal service contracts mentioned in point 5 above, under the conditions detailed in the Note presented to the shareholders, with subsequent notification of the SNN Board of Directors, as well as to negotiate and sign any additional acts to the contracts to be concluded in accordance with point 5 above, which will not change the value of these contracts, with subsequent notification of the SNN Board of Directors;" the number of votes required to adopt a resolution was not reached (251.142.180 votes representing 89,12166% of the votes cast by shareholders present or represented were "abstained").**

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 28.363.149 votes "for"
- 2.291.692 votes "against"
- 251.142.180 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was annulled

- 7. Regarding "Approval of an additional ceiling of EUR 800,000 (excluding VAT) for the continued contracting, in the situations detailed in point 2.3. of the Note presented to shareholders, of assistance/consultancy and legal representation services (this category also includes litigation before common law courts or arbitration tribunals, internal and/or international, related to the execution of contracts for major investment projects, including those related to international financing for these projects), for current issues and disputes other than those related to investment activities and those related to the financing and guaranteeing of major investment projects, which are the subject of points 2.1. and 2. 2. of the Note presented to shareholders, the contracting of these services shall be ensured in compliance with the principles governing procurement legislation, namely competitiveness, transparency, non-discrimination,**

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equal treatment, proportionality, efficient use of funds, and in compliance with the requirements/conditions set out in point 2.3. of the Note presented to shareholders. Furthermore, the contracting of these services, as set out in point 2.3 of the Note presented to shareholders, shall be carried out whenever necessary, by decision of the company's management, on the basis of specific supporting documents, which shall justify the necessity and appropriateness of the procurement and justify the criteria for which a particular firm/law firm will be used; the number of votes required to adopt a resolution was not reached (251.142.304 votes representing 89,12170% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 23.636.820 votes "for"
- 7.017.897 votes "against"
- 251.142.304 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was annulled

- 8. Regarding "Mandating the executive management of SNN (the CEO and the CFO) to carry out, in all situations where it is necessary, as mentioned in point 7 above, the procedures for selecting law firms/legal practices and to sign the respective orders/contracts for legal services with them."** the number of votes required to adopt a resolution was not reached (251.142.304 votes representing 89,12170% of the votes cast by shareholders present or represented were "abstained").

In the presence of shareholders representing 93,42043% of the share capital and 93,42043% of the total voting rights, in accordance with the provisions of Article 16 of the Articles of Association and Article 115 para. 2 of Law no. 31/1990, the votes were cast as follows:

- 23.636.820 votes "for"
- 7.017.897 votes "against"
- 251.142.304 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was annulled

- 9. Approval of the establishment of a branch of SNN, named "Societatea Nationala Nuclearelectrica S.A. Bucharest – Refurbishment and Major Investments Branch (Sucursala de Retehnologizare și Investiții Majore) (SRIM) Cernavoda,"** which will operate in accordance with applicable legal regulations and the Articles of Incorporation of the parent company, SNN, with the purpose of carrying out the economic activities specified in its founding document (Articles of Incorporation) (CAEN Code 3511);

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

- 279.505.329 votes "for"

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- 2.291.692 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**10.Approval** of the registration of the SRIM Cernavoda branch in the Trade Register of Constanța, with its registered office at: 2 Medgidiei Street, Office building for U2 PIF staff, Cernavodă, Constanța County, with its main activity being the production of electricity (CAEN Code 3511).

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

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

A number of 0 was annuled.

**11.Approval** of the duration of existence of the SRIM Cernavoda branch, which will be unlimited, with the possibility of expanding or reducing activities, depending on the needs of the company and the economic and legal conditions in force;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

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

A number of 0 was annuled.

**12.Approval** of the SRIM Cernavoda branch to carry out activities within the same financial structure as the parent company, to be financed from its resources, without constituting a separate share capital;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

- 279.505.329 votes “for”

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- 2.291.692 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**13.Approval** of the management of the SRIM Cernavoda branch by a branch manager, appointed by the CEO of SNN, who will be responsible for administering and coordinating the economic activities carried out within the SRIM Cernavoda Branch, in accordance with the mandate/attribution entrusted by the CEO of SNN;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

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

A number of 0 was annuled.

**14.Approval** of the establishment by Societatea Nationala Nuclearelectrica S.A. of a place of business at the address: 48 Iancu de Hunedoara Boulevard, registered in the land registry under no. 233413, with cadastral number 233413, in the Crystal Tower building, located on the third floor, District 1, Bucharest, which will be managed by SRIM Cernavoda, having the main object of activity of the company (CAEN Code 3511).

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% 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:

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

A number of 0 was annuled.

**15.Mandating** the Board of Directors of SNN, with the possibility of sub-delegation to the executive management of SNN, to carry out all the formalities/steps required by law for the submission/notification, to the competent territorial Trade Registry Office, of the SNN EGMS decision, as well as to carry out any other formalities and sign any other documents related to this decision and those mentioned in its content.

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 279.505.329 votes representing 99,18676% of the total votes held

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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:

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

A number of 0 was annuled.

**16. Rejection of the proposed Shareholders’ Agreement to be entered into between SNN and the Romanian State, through the Ministry of Energy, which will govern the rights and obligations of SNN and the Romanian State as shareholders of EN, in the form and content set forth in Annex 1 to the Note.**

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is rejected with 261.519.127 votes representing 92,80408% 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:

- 17.985.290 votes “for”
- 261.519.127 votes “against”
- 2.292.604 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**17. Rejection of mandating the CEO of SNN to order and implement, within the limits provided by law, any subsequent amendments to the Shareholders' Agreement.**

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is rejected with 262.737.842 votes representing 93,23656% 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:

- 16.766.575 votes “for”
- 262.737.842 votes “against”
- 2.292.604 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**18. Rejection of mandating the CEO of SNN to sign the EN Shareholders' Agreement and any document related to those approved in the preceding items.**

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is rejected with 261.519.251 votes representing 92,80412% 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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The votes were recorded as follows:

- 17.985.166 votes “for”
- 261.519.251 votes “against”
- 2.292.604 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**19. Mandating the Board of Directors of SNN and/or the CEO of SNN**, as applicable, within the statutory authority provided for at the Company level for initiating procurements, to approve/sign the conclusion of addenda to RUEC Contract No. 1607/27.11.2023, concerning the supply of reactor components and the retubing tools necessary for the refurbishment of the reactor at Unit 1 of the Cernavodă Nuclear Power Plant, within the limits and conditions provided for in Law No. 99/2016, with the clarification that those addenda to be signed within the scope of authority of the CEO of SNN shall be subject to periodic reporting to the SNN Board of Directors and provided they fall within the total amount of the General Investment Estimate. The delegation to the Board of Directors or the CEO of SNN shall include the possibility for them to sub-delegate this authority to other representatives of the company’s management, including those of its branches;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 277.214.525 votes representing 98,37383% 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:

- 277.214.525 votes “for”
- 2.290.792 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**20. Mandating the Board of Directors of SNN and/or the CEO of SNN**, as applicable, within the statutory authority provided for at the Company level to initiate procurements, to approve/sign the conclusion of addenda to RUEC Framework Agreement No. 519/16.04. 2024, concerning project management services, technical assistance, consulting, and staff training necessary for the preparation and implementation of the Retrofitting Project for Unit 1 at Cernavodă NPP within the limits and conditions provided for in Law No. 99/2016, with the clarification that any addenda to be signed within the scope of authority of the SNN CEO shall be subject to periodic reporting to the SNN Board of Directors and provided that they fall within the total amount of the General Investment Estimate. The delegation to the Board of Directors or the CEO of SNN shall include the possibility for them to sub-delegate this authority to other representatives of the company’s management, including those of its branches.

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 277.214.525 votes representing 98,37383% 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:

- 277.214.525 votes “for”

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- 2.290.792 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**21.Approval** of SNN, acting as guarantor, providing a guarantee to Energonuclear S.A., acting as borrower, for financing in the amount of up to USD 57,272,230, contracted by Energonuclear S.A. (as borrower) from the Export-Import Bank of the United States (as lender), for the financing of the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project, under the terms detailed in the Note accompanying this agenda item;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**22. Approval** of the loan agreement in the amount of up to USD 57,272,230 between Energonuclear S.A., as borrower, SNN, as guarantor, the Export-Import Bank of the United States, as lender, and J.P. Morgan SE, as documentation agent, to finance the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project, a contract to be signed also by SNN, in its capacity as guarantor of the borrower Energonuclear S.A., as set forth in the annex to the Note pertaining to this agenda item;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**23.Approval** of the loan guarantee agreement (contract) for the aforementioned loan, to be concluded by SNN and Energonuclear S.A., as set forth in the form attached to the note pertaining to this agenda item;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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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opened at BCR 1st District Branch;  
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[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

The votes were recorded as follows:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 0 votes “abstain
- 2.291.704 votes were not casted.
- 

A number of 0 was annuled.

**24.Mandating** the Board of Directors of SNN to approve, in the name and on behalf of SNN, in its capacity as guarantor for the obligations of Energonuclear S.A., any amendments to the aforementioned loan agreement and/or guarantee agreement, as well as to all documents issued for the implementation of the aforementioned financing, including the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) pursuant to the loan agreement, during their term, with the exception of amendments concerning the principal terms of the loan: loan amount, interest, fees, debt rescheduling, and term;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

**25.Mandating** the CEO and the CFO of SNN to sign, in the name and on behalf of SNN:

- (i) the loan agreement in the amount of up to USD 57,272,230, between Energonuclear S.A., as borrower, SNN, as guarantor, the Export-Import Bank of the United States, as lender, and J.P. Morgan SE, as documentation agent, for the financing of the “Cernavoda NPP Units 3 and 4” project;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

- (ii) the aforementioned guarantee agreement between SNN and Energonuclear S.A.;

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In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.099.511 votes representing 94,42950% 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:

- 266.099.511 votes “for”
- 12.598.015 votes “against”
- 3.099.495 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

and (iii) for the completion of all formalities and the signing of all documents necessary for the aforementioned financing to take effect, with the proviso that the aforementioned authorized representatives shall be able to sign the contracts in question in a form substantially similar to the forms attached to the Note pertaining to this agenda item, in the sense that if, prior to signing, further formal amendments to the two contracts are required, the authorized representatives shall be empowered to accept the implementation of such amendments that do not affect the substance of the contractual provisions and do not alter the meaning and purpose of the contractual provisions but are merely of a formal nature (correction of errors in expression, grammatical errors, etc.), as well as to sign, in their capacity as legal representatives of SNN, acting as guarantor, the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) in accordance with the loan agreement, in the form attached to the financing agreement;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.099.511 votes representing 94,42950% 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:

- 266.099.511 votes “for”
- 12.598.015 votes “against”
- 3.099.495 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**26. Authorizing** the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. to vote:

- a. "for"/"in favor of" the contracting, by Energonuclear S.A., as borrower, with SNN acting as guarantor, of a loan in the amount of up to 57, 272,230 USD, from the Export-Import Bank of the United States, as lender, where J.P. Morgan SE acts as documentation agent, to finance the “Cernavoda NPP Units 3 and 4” project; as well as
- b. “for”/“ in favor of” the conclusion, by Energonuclear S.A., as the guaranteed party, with SNN, as the guarantor, of a guarantee agreement regarding the provision of the guarantee for the aforementioned loan of up to USD 57,272,230; and
- c. “for”/“in favor of” authorizing the General Manager and the Chief Financial Officer of Energonuclear S.A. to sign, in the name and on behalf of Energonuclear S.A., the two

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aforementioned contracts, in the forms substantially attached to the Note pertaining to this agenda item and approved in advance by the Board of Directors of Energonuclear S.A., the clarification made in the previous item (regarding the signing of contracts in forms substantially similar to those attached to the Note presented to the shareholders) being applicable to this item as well, as well as for the completion of all formalities and the signing of all documents necessary for the entry into force of the aforementioned financing, including the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) in accordance with the loan agreement, in the form attached to the financing agreement;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**27. Mandating** the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. to vote "for"/" in favor of" authorizing the Board of Directors of Energonuclear S.A. to approve, in the name and on behalf of Energonuclear S.A., as borrower and secured debtor, any amendments to the aforementioned credit agreement and/or guarantee agreement during their term, with the exception of amendments concerning the principal credit terms: the loan amount, interest, fees, debt rescheduling, term, as well as all documents issued for the entry into force of the aforementioned financing, including the payment instruments (“promissory notes”) issued by Energonuclear S.A. (and endorsed by SNN) pursuant to the loan agreement;

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 266.836.666 votes representing 94,69109% 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:

- 266.836.666 votes “for”
- 12.668.651 votes “against”
- 2.291.704 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**28. Mandating** the CEO of SNN to complete all necessary formalities with the relevant Commercial Registry regarding the resolution of the SNN Extraordinary General Meeting of Shareholders.

In the presence of the shareholders representing 93,42043% of the share capital and 93,42043% of the voting rights, this item is adopted with 269.128.370 votes representing 95,50433% 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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- 269.128.370 votes “for”
- 12.668.651 votes “against”
- 0 votes “abstain
- 0 votes were not casted.
- 

A number of 0 was annuled.

**29. Approval** of SNN directors’ participation in a professional training course on corporate governance or in a training program specific to the nuclear sector, in accordance with the relevant obligation imposed on directors under their mandate agreements and the authorization of the Nomination and Remuneration Committee (NRC) within the SNN Board of Directors to survey the market for relevant courses, identify specialized providers of professional training courses in the aforementioned fields, and submit for approval by the SNN Board of Directors the participation of members of this corporate body in the respective course(s). Reimbursement of the course fees for the participation of members of the SNN Board of Directors in the respective courses, up to a limit of 10,000 euros per director per year (excluding VAT), shall be made by SNN.

In the presence of the shareholders representing 93,45771% of the share capital and 93,45771% of the voting rights, this item is adopted with 277.168.251 votes representing 98,31817% 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:

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

A number of 0 was annuled.

**30.Approval** of date **04.06.2026** 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 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 93,45771% of the share capital and 93,45771% of the voting rights, this item is adopted with 281.909.485 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:

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

A number of 0 was annuled.

**31.Approval** of date **03.06.2026** 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

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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 93,45771% of the share capital and 93,45771% of the voting rights, this item is adopted with 281.909.485 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:

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

A number of 0 was annuled.

**32. 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 93,45771% of the share capital and 93,45771% of the voting rights, this item is adopted with 281.909.485 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:

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

A number of 0 was annuled.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**LAURENTIU NICOLAE CAZAN**

SECRETARY OF THE MEETING

GABRIEL BELKINE

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