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**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 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.



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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 Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania and**

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Updated according to amended agenda 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**



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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 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

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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, 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:



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

A number of 0 was annulled.

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 annulled.



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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”
- 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.

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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 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.

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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.

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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 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.

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.

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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.

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.

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Updated according to amended agenda

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.;

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

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Updated according to amended agenda (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 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.

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Updated according to amended agenda

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:

- 269.128.370 votes “for”
- 12.668.651 votes “against”



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- 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

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- 0 votes were not casted.

A number of 0 was annulled.

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 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 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.

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 annulled.

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CHAIRMAN OF THE BOARD OF DIRECTORS

LAURENTIU NICOLAE CAZAN

SECRETARY OF THE MEETING

GABRIEL BELKINE

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