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**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 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,

Societatea Nationala NUCLEARELECTRICA S.A.

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

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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

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.

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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 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.

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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”

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- 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.

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

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- 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:

- 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

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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 93,46485% 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.

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

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