



MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 1505/BGI/08.04.2026

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**To: Societatea Națională Nuclearelectrica S.A**

**To Mr. Nicolae Laurentiu CAZAN**

**Chairman of the Board of Directors**

**For the attention of: Mr Cosmin GHÎȚĂ,  
CEO**

**Considering:**

- The notice of the Ordinary General Meeting for 29.04.2026, published on BVB website

**Pursuant to the provisions of:**

- Art. 105 para. (3) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions (Law no 24/2017)
- Article L89 of Regulation No. 5/2018 of the Financial Supervisory Authority,
- concerning issuers of financial instruments and market operations, as subsequently amended and supplemented ("Regulation No. 5/2018");
- Art. 117<sup>1</sup>, para. (1) of Company Law no. 31/1990, republished with subsequent amendments and additions,
- Art. 14 para. (12) of the Company's Articles of Incorporation regarding the right of shareholders, representing individually or cumulatively at least 5% of the Company's share capital, to introduce new items on the agenda of the General Meeting of Shareholders and to submit draft resolutions for the items included or proposed to be included on the agenda of the General Meeting of Shareholders, by means of a request addressed to the Board of Directors or the Company's management,
- Article 29<sup>1</sup> of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented

The Ministry of Energy, on behalf of the Romanian State, as a shareholder holding 248,850,476 shares representing 82.4981% of the share capital of Societatea Națională Nuclearelectrica SA, requests that you supplement the agenda of the OGMS convened on 29.04.2026 with the following items:

1. The revocation of Mr. Ionel Bucur following his request to terminate the mandate agreement entered into with SNN, effective January 23, 2026. (secret vote)
2. Appointment of a provisional member to the Board of Directors of Societatea Națională Nuclearelectrica S.A., effective as of the date of the meeting, due to a vacancy. (secret vote)
3. Establishing the term of office of the provisional member of the Board of Directors, elected under item 2, 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.

4. Setting the fixed gross monthly allowance for the member of the Board of Directors elected under item 2, in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.
5. Approval of the form of the mandate agreement to be concluded with the member of the Board of Directors elected under item (2), in the form proposed by the Ministry of Energy.
6. 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 (2).
7. 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.

**Attached hereto:**

- the form of the Mandate Agreement to be signed with the provisional member of the Board of Directors, elected under point (2).
- A list containing information regarding the names, places of residence, and professional qualifications of the persons proposed for the position of member of the Board of Directors in accordance with the provisions of Article 171<sup>1</sup> para (2) of Company Law No. 31/1990, as republished, with subsequent amendments and additions.

**We also propose the following Draft Decisions:**

1. OGMS approves the revocation of Mr. Ionel Bucur following his request to terminate the mandate agreement entered into with SNN, effective January 23, 2026. (secret vote)
2. OGMS approves the 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)  
Mr./ Ms.....
3. OGMS approves establishing the term of office of the provisional member of the Board of Directors, elected under item 2, 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.
4. OGMS approves setting the fixed gross monthly allowance for the member of the Board of Directors elected under item 2, in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.
5. OGMS approves the form of the mandate agreement to be concluded with the member of the Board of Directors elected under item (2), in the form proposed by the Ministry of Energy.
6. OGMS approves 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 (2).

7. OGMS approves 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.

**Yours sincerely,**

**MINISTER OF ENERGY  
Bogdan Gruia IVAN**