



MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 30245/CSB/05.05.2026

SNN NUMBER

AUTORITATI\_SNN-26-03694/05.05.2026

**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 22.05.2026, published on BVB and company's website
- The address of the SN Nuclearelectrica S.A., No. 01673 – 04.05.2026, requesting an addition to the agenda

**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 22.05.2026 with the following item:

**Approval 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 registration, respectively, 23.06.2026, of the date of payment of the dividends, i.e. 13.07.2026, and of the terms of payment.**

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

OGMS approves 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 registration, respectively, 23.06.2026, of the date of payment of the dividends, i.e. 13.07.2026, and of the terms of payment.

**Yours sincerely,**

**p. MINISTER OF ENERGY, interim  
Secretary of State  
Cristian Silviu BUSOI**