

[Logo: Government of Romania] **MINISTRY OF ENERGY**

MINISTER'S OFFICE
No. 1777 / IGB / 22.06.2026

To: Societatea Nationala NUCLEARELECTRICA SA

- **Mr. Laurentiu Nicolae CAZAN - Chairman of the Board of Directors**
- **Mr. Cosmin GHITA, CEO**

Whereas:

- The convening notice of the Ordinary General Meeting of Shareholders ("OGMS") of Societatea Nationala Nuclearelectrica S.A. of 15/21.07.2026
- The request made by Mr. Andrei Gabriel Benghea Mălăieș to step down from his office, according to the current report submitted to the Bucharest Stock Exchange (BSE) on 10 June 2026,

Pursuant to the provisions of:

- Article 105(3) and (5) of Law no. 24/2017 regarding issuers of financial instruments and market operations, as subsequently amended and supplemented ("*Law no. 24/2017*")
- Articles 185, 186, 187 and 189 of the Regulation no. 5/2018 of the Financial Supervisory Authority regarding issuers of financial instruments and market operations, as subsequently amended and supplemented ("*Regulation no. 5/2018*");
- Article 14(12) of the Articles of Association of the Company,
- Article 29¹ of the Government Emergency Ordinance no. 109/2011 on corporate governance of State-Owned Enterprises, as subsequently amended and supplemented,

The Ministry of Energy, as shareholder on behalf of the Romanian State in S.N. Nuclearelectrica S.A., holding 248,850,476 shares representing 82.4981% of the Company's share capital, **requests, pursuant to the provisions of Article 117¹(1) and (2) of the Companies Law no. 31/1990**, republished, as subsequently amended and supplemented, inclusion of new items on the agenda of the OGMS convened for 15/21.07.2026, as follows:

- 1.Revocation** of Mr. Andrei Gabriel Benghea Malaies following his request to resign from his position as a member of the Board of Directors. (secret vote)
- 2.Approval** of the initiation of the selection procedure for the position of member of the Board of Directors that has become vacant following Mr. Andrei Gabriel Benghea Malaies' decision to quit his mandate agreement as a member of 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.

- 3.Appointment** of an provisional member to the Board of Directors of Societatea Natională Nuclearelectrica S.A., to fill the vacancy resulting from the revocation of Mr. Ionel Bucur, effective as of the date of the meeting. (secret vote)
- 4.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.
- 5.Establishing** the fixed gross monthly compensation for the member of the Board of Directors elected under item 3, in the amount established and calculated in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.
- 6.Approval of** the form of the mandate agreement to be concluded with the provisional member of the Board of Directors elected under item 3, in the form proposed by the Ministry of Energy.
- 7.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.

We enclose hereto:

- The template Mandate Contract to be concluded with the provisional member of the Board of Directors elected under item (3)
- The list containing the name, place of residence and professional qualification of the persons proposed for the office of member of the Board of Directors, in accordance with the provisions of Article 117¹(2) of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented.

Also, in accordance with the applicable legal provisions, we propose the following Draft Resolutions:

1. OGMS approves the revocation of Mr. Andrei Gabriel Benghea Malaies following his request to resign from his position as a member of the Board of Directors. (secret vote)
2. OGMS approves the initiation of the selection procedure for the position of member of the Board of Directors that has become vacant following Mr. Andrei Gabriel Benghea Malaies' decision to quit his mandate agreement as a member of 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.
3. OGMS approves the appointment of Mr/ms.....as provisional member to the Board of Directors of Societatea Natională Nuclearelectrica S.A., to fill the vacancy resulting from the revocation of Mr. Ionel Bucur, effective as of the date of the meeting. (secret vote)
4. OGMS approves the 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.
5. OGMS approves the establishing the fixed gross monthly compensation for the member of the Board of Directors elected under item 3, in the amount established and calculated in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.

6. OGMS approves the form of the mandate agreement to be concluded with the provisional member of the Board of Directors elected under item 3, in the form proposed by the Ministry of Energy.
7. OGMS approves the 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.

Yours sincerely,

ACTING MINISTER OF ENERGY,

Ilie Gavril BOLOJAN

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[Stamp: Minister, Ministry of Energy, Romania]