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**Resolution number 6 / 15.07.2026
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, 15.07.2026, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the 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. Niciolae Laurentiu 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 3537 of 09.06.2026, in the "Romania Libera" newspaper, number 10116 of 09.06.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 4230 of 01.07.2026, in the "Romania Libera" newspaper, number 10132 of 01.07.2026 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, 50 shareholders are present or represented, owning a total number of 280.953.491 shares, representing 93,14079% of the subscribed and paid up share capital, representing 93,14079% 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. Cristian Gheorghe and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the EGMS.

Societatea Nationala NUCLEARELECTRICA S.A.

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In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

- 280.953.491 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

2. Approval of the increase in the value of Contract No. RUEC 872/02.06.2022, concerning “*Legal assistance/consulting services related to major investment objectives as well as the Major Strategic Objectives in the Investment Strategy of Societatea Natională 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 Racoti, Vasile & Partners, Wolf Theiss Romania, and the Australian firm GNE Advisory acting as subcontractors, in accordance with the Note (point 2.1.), respectively **with a total value of 500,000 euros (excluding VAT)**, and with the stipulation that the aforementioned amount by which the contract in question will be supplemented will be utilized exclusively at the request of SNN, depending on the actual need for legal assistance regarding the issues listed above, so that, in the event that, for reasons not attributable to SNN, the projects mentioned above do not proceed or in the event that there is no real and actual need in this regard, these amounts will not be utilized;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.375.130 votes representing 99,43821% 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:

- 279.375.130 votes “for”
- 1.233.496 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

3. Mandating the executive management of SNN (the Chief Executive Officer and the Chief Financial Officer) to negotiate and sign, with the contractual partners mentioned in the preceding point (the U.S. law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoti, Vasile & Partners and Wolf Theiss Romania, as well as the Australian firm GNE Advisory, acting as subcontractors), **the addendum**

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to contract no. RUEC 872/02.06.2022, which will confirm the increase in the contract value, under the terms set forth in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.375.130 votes representing 99,43821% 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:

- 279.375.130 votes “for”
- 1.233.496 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

4.Approval of the contracting of specialized legal services for assistance, consultation, and/or representation regarding the investment projects included in the 2025–2030 Investment Strategy, with a view to 2035, of S.N. Nuclearelectrica S.A., including aspects related to the financing of these projects and other related matters concerning these projects, under the conditions detailed in the Note, in section 2.2., namely these services will have a **total value of 5,500,000 euros (excluding VAT)**, the contract will be awarded in two lots: Lot 1, which covers aspects related to international law, and Lot 2, which covers aspects related to national law and European law (Community legislation), and the value of the contracts will be utilized exclusively at the request of SNN, depending on the actual needs for legal assistance/consultancy or representation in the matters listed above, such that, in the event that, for reasons not attributable to SNN, the aforementioned projects do not proceed or in the event that there is no actual need for such services, no amounts from the aforementioned value will be utilized, with the proviso that the amounts necessary to cover the costs of contracting these services will be borne from SNN’s own funds and will be provided for in the company’s annual budgets, with any unspent amounts to be carried forward into SNN’s budgets in subsequent years;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.376.030 votes representing 99,43853% 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:

- 279.376.030 votes “for”
- 1.232.596 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

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A number of 0 was annulled.

5. Mandating the executive management of SNN (the Chief Executive Officer and the Chief Financial Officer) to conduct the selection process for the firms/companies/law firms that will provide the legal services mentioned in point 4), to negotiate and sign the legal service contracts mentioned in the preceding point 4), under the conditions detailed in the Note, with subsequent notification to the SNN Board of Directors, as well as to negotiate and sign any addenda to the contracts to be concluded in accordance with point 4) above, which shall not alter the value of these contracts, with subsequent notification to the SNN Board of Directors;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.376.030 votes representing 99,43853% 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:

- 279.376.030 votes “for”
- 1.232.596 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

6. Rejection of an additional budget of 800,000 euros (excluding VAT), for the continued contracting, in the situations detailed in the Note under point 2.3, of legal assistance/consulting and representation services for current issues and ongoing disputes, other than those related to investment activities and those concerning the financing and guaranteeing of large investment projects, which are the subject of points 2.1 and 2.2. of the Note (this category also includes disputes before common law courts or domestic and/or international arbitration tribunals regarding the performance of contracts related to major investment projects, including those related to international financing for such projects), the procurement of these services shall be ensured in compliance with the principles governing procurement law, namely competitiveness, transparency, non-discrimination, equal treatment, proportionality, and efficient use of funds, and in compliance with the requirements/conditions set forth in point 2.3 of the Note. Furthermore, the contracting of these services, as referred to in point 2.3 of the Note, shall be carried out whenever necessary, by decision of the company’s management, based on specific supporting documents that will justify the necessity and appropriateness of the procurement and will explain the criteria for selecting a particular firm or law firm;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 254.809.277 votes representing 90,69447% 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:

- 25.798.449 votes “for”
- 254.809.277 votes “against”
- 345.765 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

7.Rejection of mandating the executive management of SNN (the Chief Executive Officer and the Chief Financial Officer) to carry out, in all situations where it is necessary, as mentioned in point 6) above, the procedures for selecting law firms and to sign the respective orders/contracts for legal services with them.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 254.809.277 votes representing 90,69447% 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:

- 25.798.449 votes “for”
- 254.809.277 votes “against”
- 345.765 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

8. Approval of the dissolution/closure/deregistration of the work point office of Societatea Natională “Nuclearelectrica” S.A. located in Rascolesti Village, Izvoru Barzii Commune, Calea Targul Jiului, km 7, Mehedinti County, Administrative Pavilion Building, 3rd floor, Room No. 3.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 273.939.362 votes representing 97,50346% 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:

- 273.939.362 votes “for”
- 7.000.000 votes “against”
- 14.129 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

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9. Approval of the establishment of a work point office of Societatea Națională “Nuclearelectrica” S.A., located at the ICSI Ramnicu Valcea Industrial Platform, Uzinei Street No. 4, Ramnicu Valcea, Valcea County.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 273.953.367 votes representing 97,50844% 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:

- 273.953.367 votes “for”
- 7.000.000 votes “against”
- 124 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

10. Mandating the Chairman of the Board of Directors of SNN, with the possibility of subdelegation to the company’s executive management, to fulfill all formalities required by law for the dissolution/closure/deregistration of the company’s work point office approved above, as well as to fulfill all formalities required by law for the establishment of the new work point office of the company approved above, including the signing of any forms, declarations, etc., necessary in connection therewith, as well as the establishment of any contractual details regarding the premises where the work point office will operate.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.939.362 votes representing 99,99497% 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:

- 280.939.362 votes “for”
- 0 votes “against”
- 14.129 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

11. Rejection of the establishment, by SNN as sole founder, of a foundation with the characteristics set forth in the Note.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 252.331.753 votes representing 89,81264% of the total votes held by the

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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:

- 27.403.023 votes “for”
- 252.331.753 votes “against”
- 1.218.715 votes “abstain”
- 0 votes were not casted.

A number of 0 was annuled.

12. Rejection of mandating the SNN Board of Directors, with the option to subdelegate to SNN’s executive management, to carry out all formalities regarding the establishment of the foundation, including, but not limited to: selecting the foundation’s name, taking steps to reserve the foundation’s name, establishing the foundation’s headquarters, drafting and approving the foundation’s bylaws in accordance with legal requirements, appointing the members of the foundation’s Board of Directors, carrying out all necessary operations and formalities to establish the foundation’s assets (including opening bank accounts, making the necessary deposits, etc.), preparing and signing any forms, applications, or declarations necessary to hold the status of sole founder of the foundation; contracting notary services, if applicable; and, in general, performing any operations or formalities and signing any documents necessary for and related to the establishment of the foundation.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 252.331.753 votes representing 89,81264% 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:

- 27.403.023 votes “for”
- 252.331.753 votes “against”
- 1.218.715 votes “abstain”
- 0 votes were not casted.

A number of 0 was annuled.

13. Approval of the proposal to amend Article 19, paragraph 1, of the Articles of Incorporation of Societatea Natională Nuclearelectrica S.A., to reduce the number of members on the SNN Board of Directors from 7 (seven) members to 5 (five) members, in accordance with the current provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public enterprises; the proposed amendment to Article 19, paragraph 1, of the Articles of Incorporation is set forth in the annex to this notice of meeting.

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In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 277.472.214 votes representing 98,76091% 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:

- 277.472.214 votes “for”
- 3.481.277 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 14. Empowering** the Chairman of the Board of Directors of Societatea Națională Nuclearelectrica S.A., with the authority to subdelegate to the company’s executive management, to carry out all formalities required by law, including the signing of the Addendum to the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., if applicable, to sign the updated Articles of Incorporation in connection with the amendment to Article 19, paragraph 1, of the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., and to notify the competent Commercial Registry Office of this amendment.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 277.472.214 votes representing 98,76091% 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:

- 277.472.214 votes “for”
- 3.481.277 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

15. Approval of:

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- (i) the provision by SNN, as guarantor, on behalf of Energonuclear S.A., as borrower, of a guarantee for financing in the amount of up to 75,000,000 EUR, contracted by Energonuclear S.A. (as borrower) from Export Development Canada (as lender), to finance the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project (the Project), under the terms detailed in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- (ii) the loan agreement in the amount of up to 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, Export Development Canada, as lender, 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., the substance of which is set forth in the annex to the Note (Annex 1);

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- (iii) the loan guarantee agreement (contract) referred to above, to be entered into by SNN with Energonuclear S.A., substantially in the form attached to Note (Annex 2);

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In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- (iv) mandate of the representatives of the SNN Board of Directors to approve, in the name and on behalf of SNN, in SNN’s capacity as guarantor for EN’s obligations, any amendments to the aforementioned credit agreement and/or guarantee agreement during their term, with the exception of amendments concerning the principal terms of the credit: the loan amount, interest, fees, debt rescheduling, and term;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- (v) to authorize 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 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, and Export Development Canada, as lender, to finance the “Units 3 and 4 of the Cernavoda NPP” project;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% of the total votes held by the

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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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

(ii) the aforementioned guarantee agreement between SNN and Energonuclear S.A.; and

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

(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, in the sense that if, prior to signing, any formal amendments to the two contracts are still 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 (correction of errors in expression, grammatical errors, etc.),

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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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Unique Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881,
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Paid and subscribed capital: 3.016.438.940 lei.
office@nuclearelectrica.ro, www.nuclearelectrica.ro



Updated according to the amended agenda

The votes were recorded as follows:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- (vi) mandating of the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative/representatives of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or his legal substitute) to vote: (i) "for"/"in favor" for the contracting, by Energonuclear S.A., as borrower, SNN having the quality of guarantor, of the loan in the amount of up to EUR 75,000,000, from Export Development Canada, as creditor (lender), for the financing of the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project; and (ii) “for”/“in favor” of the conclusion, by Energonuclear S.A., as guaranteed, with SNN, as guarantor (guarantor), of a guarantee agreement in connection with the granting of the guarantee for the loan of up to EUR 75,000,000 mentioned above; and (iii) “for”/“in favor” of the mandate of the CEO and the CFO of Energonuclear S.A. to sign, in the name and on behalf of Energonuclear S.A., the two aforementioned contracts, in the forms substantially similar to those attached to the note pertaining to this agenda item and previously approved by the Board of Directors of Energonuclear S.A., the specification made in the previous point (referring to the signing of contracts in forms substantially similar to those attached to the note pertaining to this agenda item) being applicable to this point as well, as well as for the fulfillment of all formalities and the signing of all documents necessary for the entry into force of the aforementioned financing;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes “for”
- 12.971.154 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

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- (vii) Mandating the representative(s) of SNN in the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative(s) of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or by his legal substitute) to vote "for"/"in favor" of the mandate of the Board of Directors of EN to approve, in the name and on behalf of EN, as borrower and guaranteed debtor, any amendments to the aforementioned credit agreement and/or guarantee agreement, as well as to all documents issued for the entry into force of the aforementioned financing, during their execution, except for amendments regarding the main credit conditions: loan amount, interest, fees, debt rescheduling, and term;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

- (viii) Mandating the CEO of SNN to complete all formalities with the competent Commercial Registry regarding the resolution of the SNN Extraordinary General Meeting of Shareholders referred to in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain"
- 0 votes were not casted.

A number of 0 was annuled.

- 16. Approval** of date **12.08.2026** 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

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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 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

- 280.953.491 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 17. Approval** of date **11.08.2026** 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. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

- 280.953.491 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

- 18. 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 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 votes representing 100% of the total votes held by the present or

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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:

- 280.953.491 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

CHAIRMAN OF THE BOARD OF DIRECTORS

NICOLAE LAURENTIU CAZAN

SECRETARY OF THE MEETING

CRISTIAN GHEORGHE

Appendix 1 – Amendments to the Articles of Incorporation of SN Nuclearelectrica SA

The company’s Articles of Incorporation are amended as follows:

“Chapter 5

Board of Directors

Organization and Functioning of the Board of Directors

Art. 19 (1) The company is managed under a unitary system. The executive body of the company is the Board of Directors, consisting of 5 (five) members, of whom at least 3 (three) must be independent directors. Members of the Board of Directors shall be elected for a term of 4 years and may be reelected. The members of the Board of Directors are elected by the Ordinary General Meeting of Shareholders, in accordance with legal provisions.”

CHAIRMAN OF THE BOARD OF DIRECTORS

NICOLAE LAURENTIU CAZAN

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