NUCLEARELECTRICA

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**Resolution number 5/15.07.2026**
**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, 15.07.2026, 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. Nicolae Laurentiu 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 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 OGMS, 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 OGMS is legal and statutory , 51 shareholders are present or represented, owning a total number of 280.996.586 shares, representing 93,15507% of the subscribed and paid up share capital, representing 93,15507% 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. Cristian Gheorghe and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the OGMS.

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In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.996.586 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:
- 280.996.586 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

2. **Rejection** of the collective and individual performance evaluation report for 2025 of the Board of directors of S.N. Nuclearelectrica S.A.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 248.851.500 votes, representing 88,56033% 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:
- 30.926.495 votes “for”
- 248.851.500 votes “against”
- 1.218.591 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

3. **Approval of** the SNN Board of Directors’ Quarterly Report for the first quarter of 2026 (January 1–March 31, 2026).

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.996.462 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:
- 280.996.462 votes “for”
- 124 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

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4. **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 02.04.2026 - 01.06.2026.

*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.*

5. **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 02.04.2026 - 01.06.2026.

*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.*

6. **Approval of** the Electricity Bidding and Trading Strategy for the period 2027–2046, as detailed in the Note, including (i) SNN's proposal for a long-term electricity sales contract (20 years), which is to be negotiated and signed with the winning bidder(s) who meet the eligibility criteria proposed by SNN, and (ii) SNN's proposed contract offer, which are set forth in **Appendices 1 and 2** to the Note.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 253.661.758 votes, representing 90,27219% 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:
- 253.661.758 votes "for"
- 19.971.154 votes "against"
- 7.363.674 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

7. **Mandating** the executive management of SNN to initiate and conduct the bidding process, in accordance with the Strategy and documentation mentioned in the previous point, and, following the selection of a winner or winners, to negotiate, on behalf of and for the account of SNN, the long-term electricity purchase and sale agreement(s) (PPA(s)) with the selected winner(s), as well as any other related documents, with the proviso that both the final form of the contract(s) and the entry into force of such contract(s) are contingent upon SNN obtaining the necessary corporate approvals—specifically, approval of the contracts by the SNN General Shareholders' Meeting.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 260.662.658 votes, representing 92,76364% 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:
- 260.662.658 votes “for”
- 12.971.154 votes “against”
- 7.362.774 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

8. **Information** on the current status of the work being carried out to fulfill the conditions associated with the Final Investment Decision for the SMR Project, with an implementation deadline of June 2026, approved by EGMS No. 1/12.02.2026**;**

*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.*

9. **Rejection** of the initiation of steps to assess the feasibility of updating the Implementation Strategy for the Small Modular Reactors (SMR) Project, approved by OGMS No. 8/September 22, 2022.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 261.821.630 votes, representing 93,17609% 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:
- 12.871.290 votes “for”
- 261.821.630 votes “against”
- 6.303.666 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

10. **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)

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 277.515.185 votes, representing 98,76105% 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:
- 277.515.185 votes “for”

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- 3.481.277 votes “against”
- 124 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

11. **Rejection 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.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 250.069.067 votes, representing 88,99363% 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:

- 30.927.395 votes “for”
- 250.069.067 votes “against”
- 124 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

12. **Rejection of 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)

**12.1. Mr. Gutin Raul Mircea**

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.681.500 votes, representing 95,26148% 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:

- 10.207.582 votes “for”
- 267.681.500 votes “against”
- 3.107.504 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

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13. **Rejection of establishing** the term of office of the provisional member of the Board of Directors elected under item 12 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.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% 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:
- 13.177.526 votes "for"
- 267.766.426 votes "against"
- 52.634 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

14. **Rejection of establishing** the fixed gross monthly compensation for the member of the Board of Directors elected under item 12, in the amount established and calculated in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.780.431 votes, representing 95,29668% 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:
- 13.162.621 votes "for"
- 267.780.431 votes "against"
- 53.534 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

15. **Rejection of** the form of the mandate agreement to be concluded with the provisional member of the Board of Directors elected under item 12, in the form proposed by the Ministry of Energy.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% 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:
- 13.162.621 votes “for”
- 267.766.426 votes “against”
- 67.539 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

16. **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 12.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% 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:
- 13.162.621 votes “for”
- 267.766.426 votes “against”
- 67.539 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

17. **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 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 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.982.581 votes, representing 99,99502% 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:
- 280.982.581 votes “for”
- 0 votes “against”
- 14.005 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

18. **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. l) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.982.581 votes, representing 99,99502% 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:
- 280.982.581 votes "for"
- 0 votes "against"
- 14.005 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

19. **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 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.483.804 votes, representing 99,81751% 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:
- 280.483.804 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 512.782"unexpressed" votes

A number of 0 votes was canceled.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**LAURENTIU NICOLAE CAZAN**

**SECRETARY OF THE MEETING**

**CRISTIAN GHEORGHE**