



MINISTRY OF ENERGY
No. 30879/CSB/August 14, 2026

SNN REGISTRATION NO.:
AUTORITATI_SNN-26-
06901-14-08-2026

TO:

Societatea Nationala NUCLEARELECTRICA S.A.
48 Iancu de Hunedoara Blvd., Sector 1, Bucharest

Mr. Laurentiu Nicolae CAZAN,
Chairman of the Board of Directors

Whereas:

- The notice convening the Extraordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrica S.A. for September 10–11, 2026, published on the Bucharest Stock Exchange website on July 30, 2026,
- The report issued by the Prime Minister's Audit Office following the audit conducted at the Societatea Nationala Nuclearelectrica SA during the period October 15, 2025, through March 20, 2026.

Thus, pursuant to the provisions of:

- Article 117¹, paragraph (1), and Article 113 letter (m) of Law No. 31/1990 on Companies, as republished with subsequent amendments and additions,
- Article 105 para (3) of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, as republished, with subsequent amendments and additions,
- Articles 185, 186, 187, and 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented,
- Article 14, paragraph 12, of the Company's Articles of Incorporation,

The Ministry of Energy, on behalf of the Romanian State, as a shareholder of Societatea Nationala Nuclearelectrica S.A., holding 248,850,476 shares, representing 82.498% of the Company's share capital, requests the inclusion of a new item on the agenda of the meeting to be held on September 10–11, 2026, as follows:

New item: "Approval of the publication of the report issued by the Prime Minister's Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA between October 15, 2025, and March 20, 2026."

Furthermore, in accordance with applicable legal provisions, we propose the following *Draft Resolution*:

“The publication of the Report issued by the Prime Minister’s Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026, is hereby approved.”

Attached hereto is the “Report issued by the Prime Minister’s Audit Office following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026.”

Sincerely,

**p. MINISTER OF ENERGY, ACTING
SECRETARY OF STATE**

CRISTIAN-SILVIU BUSOI