NUCLEARELECTRICA

Updated according to the amended agenda

Resolution number 7/ 11.09.2026
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, 11.09.2026, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the second 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 5378 of 06.08.2026, in the "Romania Libera" newspaper, number 10158 of 06.08.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 6098 of 27.08.2026, in the "Romania Libera" newspaper, number 10173 of 27.08.2026 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, 54 shareholders are present or represented, owning a total number of 54 shares, representing 280.570.967 of the subscribed and paid up share capital, representing 93,01397% 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

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As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the EGMS Mr. Paul Dan Viorel and the Company appoints Ms. Saida Musledin and Ms. Cornelia Niculescu as technical secretary of the EGMS.

In the presence of the shareholders representing 93,01397 % of the share capital and 93,01397 % of the voting rights, this item is adopted with 280.570.967 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:

- 280.570.967 votes "for"
- 0 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

2. **Information Note** to the Shareholders of S.N. Nuclearelectrica S.A. regarding the elements forming the basis of the conclusions and recommendations contained in the Report on the audit conducted at NUCLEARELECTRICA S.A., issued by the Prime Minister's Control Body, following the audit conducted between October 15, 2025, and March 20, 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.

3. **Approval** of 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

In the presence of the shareholders representing 93,01397 % of the share capital and 93,01397 % of the voting rights, this item is adopted with 280.570.967 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:

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4. **Approval** of date **06.10.2026** 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 EGMS resolutions impact will be identified.

In the presence of the shareholders representing 93,01397 % of the share capital and 93,01397 % of the voting rights, this item is adopted with 280.570.967 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:

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

A number of 0 was annuled.

5. **Approval** of date **05.10.2026** 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 93,01397 % of the share capital and 93,01397 % of the voting rights, this item is adopted with 280.570.967 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:

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

A number of 0 was annuled.

6. **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 93,01397 % of the share capital and 93,01397 % of the voting rights, this item is adopted with 280.570.967 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:

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- 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

PAUL DAN VIOREL