

ADDENDUM no.
to the MANDATE CONTRACT no.

Having regard to:

- the provisions of Government Emergency Ordinance no. 109/2011 on the corporate governance of State-Owned Enterprises, as subsequently amended and supplemented, hereinafter referred to as the “GEO no. 109/2011”;
- the provisions of Law no. 172/2026 on the approval of Government Emergency Ordinance no. 72/2018 for supplementing Art. 1 of Government Emergency Ordinance no. 109/2011 on the corporate governance of State-Owned Enterprises, as subsequently amended and supplemented;
- the provisions of Government Decision no. 639/2023 for approving the rules implementing GEO no. 109/2011 on corporate governance of public enterprises (“GD no. 639/2023”);
- the provisions of the Law of Companies no. 31/1990, republished, as subsequently amended and supplemented, hereinafter referred to as “Law no. 31/1990”;
- the provisions of the Articles of Association of SN Nuclearelectrica S.A.;
- the provisions of Art. 1913 et seq. and Art. 2009 et seq. of Law no. 287/2009 on the Civil Code, as subsequently amended and supplemented;
- Resolution of the Ordinary General Meeting of Shareholders no. ____ / ____ . ____ .202__ appointing Mr./Mrs. _____ as a member of the Board of Directors of S.N. Nuclearelectrica S.A.,

The Contracting Parties:

Societatea Nationala Nuclearelectrica S.A., a company managed under single-tier system, with the registered office in Bucharest, Bd. Iancu de Hunedoara, nr. 48, Unique Registration Code 10874881, registered with the Trade Register Office attached to Bucharest Tribunal under no. J40/7403/1998, IBAN account RO94 RNCB 0072 0497 1852 0001, opened with BCR - Sector 1 Branch, represented by Mr. _____, appointed under the Resolution of the Ordinary General Meeting of Shareholders no. ____ / ____ . ____ .2026, as principal, hereinafter referred to as "Company",

And

Mr./Mrs. _____, a Romanian citizen, born on _____ in _____, with the domicile in _____

identified with the Identity Card series _____, no. _____, CNP _____, as director or trustee (“Director/Trustee”),

Hereinafter collectively referred to as "Parties" and individually as "Party", agree to supplement the Mandate Contract no. _____ / _____ as follows:

Art.1. (1) Starting with the date of entry into force of this Addendum, the director's expenses on representation, transport, per diem and accommodation, incurred for the purpose of fulfilling the mandate, shall not constitute benefits or other advantages within the meaning of para. (2) and (4) of Article 39 of Government Emergency Ordinance no. 109/2011 on the corporate governance of State-Owned Enterprises.

(2) In view of the amendments under para. (1) above, Art. 5 – *Rights, Statements and Obligations of the Director*, point 5.1 – *Rights of the Director*, letter c), or, as the case may be, Art. 5 – *Rights, Statements and Obligations of the Director*, point 5.1 – *Rights of the Director*, point 5.1.3 of the mandate contracts shall be amended accordingly.

Article 2. All other provisions of the Mandate Contract No. _____ / _____ and its addenda remain valid and unchanged.

Article 3. This addendum enters into force on the date it is signed by both Parties.

In witness thereof, we duly executed this day of _____, in 2 (two) original counterparts, this addendum to the Mandate Contract no. _____ / _____ and the parties further represent that they each received one copy hereof at the time of signing it.

S.N. Nuclearelectrica S.A.

Mr. / Mrs.

By: _____

Authorized by OGMS resolution no. /2026

Signing date: _____.____.2026

Signing date: _____.____.2026