



No. E-DJ-DEC-CA-13510-08-10-26

Societatea Națională Nuclearelectrica S.A.

Commercial Registry Number: J1998007403409

Unique Registration Code (C.U.I.): 10874881

Registered office: 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest

**Decision No. 284
of the Board of Directors of S.N. Nuclearelectrica S.A.
dated October 8, 2026**

The Board of Directors (BOD) of Societatea Națională “Nuclearelectrica” S.A. (hereinafter referred to as the “Company” or “SNN”), appointed by Resolutions No. 1 of February 15, 2023, and No. 12 of November 24, 2025, of the Ordinary General Meeting of Shareholders,

Having convened in a meeting held on October 8, 2026, in accordance with the law and the bylaws, in a hybrid format, at the SNN headquarters and online, with the participation of the following members:

Laurentiu Nicolae Cazan, Chairman

Vasilica Grajdán, Member

Dumitru Chirlesan, Member

Nina Popa, Member

Gheorghe Ionita, Member

Whereas:

- Decision No. 250 of the Board of Directors of S.N. Nuclearelectrica S.A., dated September 21, 2026, approving the convening of the Ordinary General Meeting of Shareholders of SNN and the Extraordinary General Meeting of Shareholders of SNN on October 29, 2026, or, in the event that the legal conditions for holding the Ordinary and Extraordinary General Meetings of SNN Shareholders are not met on the date of the first call, on October 30, 2026 (second call), as well as the related notice of meeting;
- Resolution No. 259 of the Board of Directors of S.N. Nuclearelectrica S.A., dated October 6, 2026, approving the amendment of the agendas for the Ordinary General Meeting of SNN Shareholders and the Extraordinary General Meeting of SNN Shareholders convened on October 29, 2026 or, in the event that the legal conditions for holding the Ordinary and Extraordinary General Meetings of SNN Shareholders are not met on the date of the first call, on October 30, 2026 (second notice), with item 8 on the agenda of the Ordinary General Meeting of SNN Shareholders and items 2 and 3 on the agenda of the Extraordinary General Meeting of SNN Shareholders;
- The fact that, in accordance with Article 105(5¹) of Law 24/2017, as subsequently amended and supplemented, the agenda of a General Meeting of Shareholders may also be supplemented by the Board of Directors, subject to due compliance with legal requirements and deadlines, provided that the need for such an addition arose from acts or events that occurred after the publication of the notice of meeting;

Societatea Națională NUCLEARELECTRICA S.A.

48 Iancu de Hunedoara Boulevard, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Registered with the National Trade Registry Office under No. J1998007403409, European Unique Identifier (EUID) ROONRC.

J1998007403409, Unique Trade Registry Code (CUI) 10874881, Tax Registration Code (CIF) RO10874881, IBAN RO94 RNCB 0072 0497

1852 0001, held at BCR, Sector 1 Branch;

Subscribed and paid-in capital: 3,016,438,940 lei.

office@nuclearelectrica.ro, www.nuclearelectrica.ro

- The fact that the deadline for supplementing the agenda of the Ordinary General Meeting of Shareholders of SNN and the Extraordinary General Meeting of Shareholders of SNN convened for October 29, 2026 (first call)/October 30, 2026 (second call) is October 9, 2026;
- Board of Directors Decision No. 283 dated October 8, 2026, approving the proposal regarding the measures necessary to continue the Project, in line with the status of fulfillment of the conditions related to the Final Investment Decision (FID), to ensure the efficient conduct of operations within the project company RoPower Nuclear in the coming period, with a view to submitting it for approval to the Extraordinary General Meeting of Shareholders (EGM) of SNN and to authorize the CEO of SNN at the RPN EGM to attend the RPN EGM and vote in favor (“for”) on the aforementioned matter, with a view to submitting it for approval by the SNN EGMS; and Note No. E-DSMR-NOTA AGA-APROB-13508-08-10-26, which will be presented to SNN’s shareholders;
- Note regarding (i) informing the Extraordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrică S.A. (SNN) on the status of fulfilling the conditions associated with the Final Investment Decision (FID) for the Doicești SMR Project (the Project), conditions approved by Resolution No. 1/12.02.2026 of the Extraordinary General Meeting of Shareholders (EGMS) No. 1/February 12, 2026, and regarding the status of efforts to update the SMR Implementation Strategy, (ii) approval of SNN’s proposal regarding the measures necessary to continue the Project, in line with the status of fulfillment of the conditions related to the Final Investment Decision (FID), to ensure the efficient conduct of operations within the project company RoPower Nuclear S.A. (RPN) in the coming period; and (iii) approval of the authorization for the SNN General Manager to participate in the RPN Extraordinary General Meeting of Shareholders (EGMS) and to vote in favor (“for”) on the matter mentioned in point (ii), registered under No. E-DSMR-NOTA AGA-APROB-13508-08-10-26;
- The need to add the aforementioned item to the agenda of the SNN Extraordinary General Meeting of Shareholders arose from a series of obstacles and difficulties in fulfilling certain conditions deemed essential to the Project’s development, which necessitate a reassessment of how the Project’s continuation will be approached, in light of the approved Implementation Strategy and investment decision, specifically the fulfillment of certain essential conditions.

Pursuant to:

- the provisions of Article 105, paragraph 5¹ of Law 24/2017, as subsequently amended and supplemented

With the following votes cast:

Dumitru Chirlesan, For
 Vasilica Grajdán, For
 Nina Popa, Against
 Laurentiu Nicolae Cazan, For
 Gheorghe Ionita, For

RESOLVES

Art. 1 Addition to the agenda of of the Extraordinary General Meeting of SNN Shareholders convened on October 29, 2026, or, in the event that the legal conditions for holding the Extraordinary General Meeting of SNN Shareholders are not met on the date of the first call, on October 30, 2026 (second notice), pursuant to this decision, with items 4, 5, and 6 , as follows :

- Information on the status of fulfilling the conditions associated with the Final Investment Decision (FID) for the Doicești SMR Project, conditions approved by Resolution No. 1 of the Extraordinary General Meeting of Shareholders (EGMS) of SNN dated February 12, 2026, and on the status of efforts to update the SMR Implementation Strategy.
- Approval of the proposal regarding the measures necessary to continue the Project, in line with the status of fulfillment of the conditions related to the Final Investment Decision (FID), to

ensure the efficient conduct of operations within the project company RoPower Nuclear in the coming period, as presented in Chapter 4 of the Note pertaining to this item and presented to the shareholders.

- Approval of the authorization for the SNN representative at the RPN Extraordinary General Meeting of Shareholders to attend the meeting and vote in favor of approving the aforementioned matter.

Art. 2. The amended notice of the SNN General Shareholders' Meeting dated October 29, 2026 (first call)/October 30, 2026 (second call), registered under No. E-DCSRI-CONV-AGA-13461-08-10-26, is attached to this resolution and forms an integral part thereof.

**CHAIRMAN OF THE BOARD OF DIRECTORS
LAURENTIU NICOLAE CAZAN**

**MEMBER OF THE BOARD OF DIRECTORS
VASILICA GRAJDAN**

**Director of the Legal and Corporate Governance
Department
Vlad Chiripus**

**Secretary of the Board of Directors
Oana Andrusca**