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Resolution number 9/ 29.10.2026
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, 29.10.2026, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first 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 6987 of 24.09.2026, in the "Romania Libera" newspaper, number 10193 of 24.09.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV , number 7855 of 15.10.2026, in the "Romania Libera" newspaper, number10208 of 15.10.2026 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 280.457.222 shares, representing 92,97626% of the subscribed and paid up share capital, representing 92,97626% 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 Ms. Stefania Sandi and the Company appoints Ms. Saida Musledin and Ms. Cornelia Niculescu as technical secretary of the EGMS**.**

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.457.222 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:

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

A number of 0 was annulled.

2. Approval of:

a) the contracting, by SNN, as borrower, of a cumulative loan of 800 million from the European Investment Bank ("**EIB**"), as lender, to finance the "Refurbishment of Unit 1 at Cernavoda NPP" Project (the Project), under the terms detailed in the Note relating to this item presented to the shareholders;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

b) the conclusion/signing, by SNN, as borrower, of the Financing Agreements totaling 800 million EUR (the EIB financing will be structured into two financing agreements, each amounting to 400 million, to be signed successively – estimated to be the first in 2026 and the second in early 2027 (hereinafter referred to as **"EIB Financing Agreements"**) with the European Investment Bank, as lender, to

finance the project "Refurbishment of Unit 1 at Cernavoda NPP", under the terms detailed in the Note relating to this item presented to the shareholders;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

c) authorizing the Board of Directors of SNN to approve, in the name and on behalf of SNN, the final form of the Financing Agreements referred to in the preceding item, which are currently being negotiated with the European Investment Bank, as well as any amendments to the Financing Agreements during their term, with the exception of amendments relating to the principal lending terms, namely: the loan amount, fees, debt rescheduling and the term;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

d) authorizing the Chief Executive Officer and the Chief Financial Officer of SNN (or their authorized agents) to sign, in the name and on behalf of SNN, the Financing Agreement(s) with the European Investment Bank, as well as to complete all formalities and sign all documents necessary for the entry into force of the aforementioned financing agreements (in the form to be approved by the SNN Board of Directors following the GMS to approve the financing), as well as: (A) any addenda to the aforementioned Financing Agreement(s); and (B) any other documents, agreements or notices relating to the EIB Financing Agreements and any transaction, instrument or

document connected with, or necessary or useful for, the performance of the EIB Financing Agreements;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

e) **authorizing** the Chief Executive Officer and the Chief Financial Officer of SNN (or their authorized representatives) to determine, on the date of each drawdown under the credit facility, the type of interest rate (fixed or variable) and the level of interest applicable to that drawdown, in accordance with the provisions of the financing agreement and the offer submitted by the bank, the Chief Executive Officer and the Chief Financial Officer (or their authorized representatives) being authorized to sign any documents necessary for the implementation of these options; and

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

f) **the authorizations** and powers of attorney granted in accordance with this resolution shall remain valid until the date on which the Company fulfils all its obligations arising from the EIB Financing Agreements.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% 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:

- 280.112.253 votes "for"
- 125 votes "against"
- 344.844 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

3. Rejection of:

(i) **the proposed** Shareholders' Agreement to be concluded between SNN and the Romanian State, through the Ministry of Energy, which will govern the rights and obligations of SNN and the Romanian State as shareholders of Energonuclear S.A. (EN), in the form and content set out in Annex 1 to the Note relating to this item and presented to the shareholders,

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 257.959.916 votes representing 91,97835% 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:

- 22.142.338 votes "for"
- 257.959.916 votes "against"
- 354.968 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

(ii) **authorizing** the Chief Executive Officer of SNN to arrange and implement, within the limits provided for by law, any subsequent amendments to the Shareholders' Agreement,

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 262.686.121 votes representing 93,66353% 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:

- 17.426.133 votes "for"

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

A number of 0 was annulled.

(iii) **authorizing** the Chief Executive Officer of SNN to sign the EN Shareholders’ Agreement and any document relating to those approved in the points above”

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 257.959.916 votes representing 91,97835% 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:

- 22.142.338 votes “for”
- 257.959.916 votes “against”
- 354.968 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

4. **Information** regarding the status of fulfilling the conditions associated with the Final Investment Decision (FID) for the Doicesti SMR Project, conditions approved by Resolution No. 1/12.02.2026 of the Extraordinary General Meeting of Shareholders (EGMS) SNN No. 1/February 12, 2026, and regarding the status of actions related to updating the SMR Implementation Strategy.

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. **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 Section 4 of the Note pertaining to this item and presented to the shareholders.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 252.786.365 votes representing 90,13366% % 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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- 252.786.365 votes "for"
- 19.089.513 votes "against"
- 8.581.344 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

6. **Approval** of the authorization for the SNN representative at the RPN Extraordinary General Meeting of Shareholders to participate in the meeting and vote in favor of approving the matter mentioned in item 5.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 252.786.489 votes representing 90,13371% % 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:

- 252.786.489 votes "for"
- 19.089.589 votes "against"
- 8.581.344 votes "abstain
- 0 votes were not casted.

A number of 0 was annulled.

7. **Information** regarding the investment decision for the project "Modification of the type of ASDV valves on U2, 2-3611-PCV317, PCV318, PCV319, PCV320 to the type of valves used to replace the ASDV valves on U1, as per PT#1645 and the associated U2-IR-36100-002";

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.

8. **Information** regarding the investment decision for the project "Replacement of the Unit 2 Power Output Transformers".

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. **Information** regarding the investment decision for the project "Modification of System 79210 through the installation of an additional liquid radioactive waste decontamination subsystem"

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.

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10. **Information** regarding the investment decision for the project "Procurement and Installation of the Unit 2 Full-Scale Simulator"

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.

11. **Information** regarding the approval by the SNN Board of Directors of the "Strategy for the Accommodation of PMT/TMO Personnel for the Unit 1 Refurbishment Project at the Cernavoda Nuclear Power Plant," as well as regarding the approval by the SNN Board of Directors of the related investment decision, with a view to implementing the Strategy, in accordance with the results of the analysis conducted in the Strategy.

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.

12. **Information** regarding the investment decision for the project "Development of Additional Office Space to Properly Accommodate Cernavoda NPP Staff."

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.

13. **Information** regarding the investment decision for the project "Replacement of the main circuit breaker 1-CB01 at Unit 1."

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.

14. **Information** regarding the investment decision for the project "Rewinding of the rotor for the main generator at Unit 1."

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.

15. **Approval** of date **24.11.2026** 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 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% 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.

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The votes were recorded as follows:

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

A number of 0was annulled.

16. **Approval** of date **23.11.2026** 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 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% 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:

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

A number of 0was annulled.

17. **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 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% 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:

- 280.447.097 votes “for”
- 10.125 votes “against”
- 0 votes “abstain

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- 0 votes were not casted.

A number of 0was annulled.

CHAIRMAN OF THE BOARD OF DIRECTORS

NICOLAE LAURENTIU CAZAN

SECRETARY OF THE MEETING

STEFANIA SANDI