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Resolution number 8/29.10.2026
of the Ordinary 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, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the Ordinary General Meeting of Shareholders (OGMS) of SNN, at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01, the OGMS was opened by the President of the meeting, Mr. Nicolae Laurentiu Cazan, in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, 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 OGMS, published in the Official Gazette of Romania, Part IV, number 7855 of 15.10.2026, in the "Romania Libera" newspaper, number 10208 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 OGMS is legal and statutory, 55 shareholders are present or represented, owning a total number of 280.500.317 shares, representing 92,99055% of the subscribed and paid up share capital, representing 92,99055% 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 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS 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 OGMS.

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the OGMS Ms. Stefania Sandi and the Company appoints Ms Saida Musledin and Ms. Cornelia Niculescu as technical secretary of the OGMS.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in

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compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.500.317 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2. **Approval** of the initiation of the selection procedure for members of the Board of Directors of Societatea Nationala Nuclearelectrica SA, specifically 5 (five) directors, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be conducted by the Ministry of Energy, in its capacity as the supervising public authority

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.500.317 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3. **Information** regarding the Half -Yearly Report of the Board of Directors of Societatea Nationala Nuclearelectrica SA.

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.

4. **Approval of** the updated Remuneration Policy of Societatea Națională Nuclearelectrica S.A.;

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 264.999.045 votes, representing 94,47371% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 264.999.045 votes "for"
- 15.490.454 votes "against"



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- 10.818 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

5. **Approval** of amendments, via additional acts, to the directors’ mandate contracts – to remove from the category of benefits expenses related to representation, transportation, lodging, and per diem expenses incurred for the purpose of performing their duties—as well as the form and content of the addendum to the mandate agreements of the members of the SNN Board of Directors, as attached to the note pertaining to this item.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 277.530.373 votes, representing 98,94120% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 277.530.373 votes “for”
- 2.969.944 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

6. **Mandating** the representative of the majority shareholder, the Romanian State, at the Ordinary General Meeting of Shareholders of Societatea Natională Nuclearelectrica S.A.—namely, the representative of the Ministry of Energy—to sign the additional acts to the company's administrators' mandate agreements.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 277.530.373 votes, representing 98,94120% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 277.530.373 votes “for”
- 2.969.944 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

7. **Appointment** of the financial auditor TVG TAX AUDIT SRL to audit the Consolidated Sustainability Report of Societatea Națională Nuclearelectrica SA (“the Company”) and its subsidiaries (“the Group”) for the 2026 financial year.**(secret vote)**

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In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 259.664.694 votes, representing 92,57198% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 259.664.694 votes "for"
- 20.835.520 votes "against"
- 103 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

8. **Approval of** the revised Income and Expenditure Budget (BVC) of S.N. "Nuclearelectrica" S.A. for the year 2026.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 274.502.643 votes, representing 97,86179% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 274.502.643 votes "for"
- 5.944.921 votes "against"
- 52.753 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

9. **Information** on transactions concluded by directors or managers, with employees, with shareholders who control the company or a company controlled by them, according to Article 52 paragraph (3) letter a) of GEO no. 109/2011 with subsequent amendments and additions, in the period 02.06.2026 (inclusive) – 08.09.2026 (inclusive),.

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.

10. **Information** on transactions concluded by directors or managers, with employees, with controlling shareholders of the company or a company controlled by them, in accordance with Article 52 (3) (b) of GEO no. 109/2011 as amended and supplemented, during the period 02.06.2026 (inclusive) – 08.09.2026 (inclusive),.

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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11. **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 OGMS resolutions impact will be identified.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.500.317 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

12. **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 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.500.317 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

13. **Empowering** the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS 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.

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In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.192 votes, representing 99,99996% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.500.192 votes “for”
- 125 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.
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CHAIRMAN OF THE BOARD OF DIRECTORS

LAURENTIU NICOLAE CAZAN

SECRETARY OF THE MEETING

STEFANIA SANDI