



Cleared by the Decision of the Board of Directors
no. dated

Chairman of the Board of Directors
Teodor CHIRICA

SNN no. /

Note

on the approval by the SNN EGMS of the relocation of the company's registered office in order to supplement the address of the current registered office of SN Nuclearelectrica SA with the 1st floor of the building located in Bucharest, Iancu de Hunedoara Boulevard no. 48, District 1

I. Approval authorities

- Article 13(3)(b) of the Articles of Incorporation of SN Nuclearelectrica SA, as updated on 7 December 2023 according to which: *"The Extraordinary General Meeting of Shareholders is entitled to resolve in relation to: (...) b) the relocation of the company registered office;"*
- Article 113(b) of Law no/ 31/1990 on companies *"The extraordinary general meeting meets whenever it is necessary to resolve for: (...) b) the relocation of the company registered office"*

II. General. History

By the Board of Directors Decision no. 172/09.09.2022, the Board of Directors of SNN approved the rates and values related to the rental of office space for floors 4, 5 and 13 of the Crystal Tower building located in district 1, Bucharest, at the intersection of Iancu de Hunedoara Boulevard and Caderea Bastiliei Street, owned by Plaza Development SRL, also approving the lease agreement model.

By the Board of Directors Decision no. 24/30.01.2023, the Board of Directors of SNN took note of the information regarding the conditions for entering into an addendum to the lease agreement signed with Plaza Development SRL for the additional space located on the 3rd floor of the Crystal Tower building.

Under the SNN EGMS Resolution no. 2/15.02.2023, the relocation of the company's registered office to the address of Bucharest, sector 1, Iancu de Hunedoara Boulevard no. 48, ground floor and 4th, 5th and 13th floor was approved.

By the Board of Directors Decision no. 189/28.08.2023, the Board of Directors of SNN took note of the information regarding the signing of an addendum to the Lease Agreement signed with Plaza Development for the space located on the 3rd floor of the Crystal Building.

Under the SNN EGMS Resolution no. 8/07.12.2023, the relocation of the company's registered office to the address of Bucharest, District 1, Iancu de Hunedoara Boulevard no. 48, ground floor and 3rd, 4th, 5th and 13th floor was approved.

Societatea Nationala NUCLEARELECTRICA S.A.

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

Registered with the Trade Register under number: J40/7403/1998, Tax Identification Number: 10874881,

Subscribed and paid-up share capital: RON 3,016,438,940.

office@nuclearelectrica.ro, www.nuclearelectrica.ro

By the Board of Directors Decision no. 292/21.12.2023, the Board of Directors of SNN approved the signing of an addendum (Addendum no. 2) to the Lease Agreement for office space for the activities of the employees of Societatea Nationala Nuclearelectrica S.A. - Head Office, registered at SNN under no. RUEC 1450/26.09.2022, by which the area leased by SNN in the Crystal Tower Building, located in Bucharest, District 1, Iancu de Hunedoara Boulevard no. 48, be supplemented with approximately 220 square meters (respectively, the first floor of the Crystal Tower building), under the same contractual conditions (including price), the area in question being necessary exclusively for the arrangement of additional meeting rooms.

By the Board of Directors Decision no. 201/25.07.2024, the Board of Directors of SNN took note of the information on the Addendum no. 2 to the Service Contract on the lease of office space for the activities of the employees of Societatea Nationala Nuclearelectrica S.A. - head office, registered at SNN under RUEC no. 1450/26.09.2022, having as subject matter the rental of additional space, located on the 1st floor of the Crystal Tower building, Bucharest, Iancu de Hunedoara Boulevard no. 48, District 1.

By Addendum no. 2 to the Lease Agreement dated 24 October 2022, with number RUEC 895/06.06.2024, SNN leased the 200.44 sqm space located on the 1st floor of the building located in Bucharest, Iancu de Hunedoara Boulevard no. 48, District 1 in order to be used by SNN according to the company's activities.

III. Proposals submitted to the approval of the Extraordinary General Meeting of SNN Shareholders

I. In view of the above, we submit for approval of the Extraordinary General Meeting of SNN Shareholders:

- 1) Approval of the relocation of the company's registered office in order to supplement the address of the current registered office of SN Nuclearelectrica SA with the 1st floor of the building located in Bucharest, Iancu de Hunedoara Boulevard no. 48, District 1. Consequently, the new head office will be located in Bucharest, District 1, Iancu de Hunedoara Boulevard no. 48, ground floor, 1st, 3rd, 4th, 5th and 13th floors.
- 2) The approval of the proposal of updating the Articles of Incorporation of SN Nuclearelectrica SA with the new headquarters, presented in the Appendix to this Note.
- 3) Approval of the authorization of the Chairman of the Board of Directors to sign on behalf of the shareholders the EGMS resolution and any other documents in relation thereto (updated articles of incorporation, declaration on own responsibility on fulfilling the operation/conduct of business with the Trade Register Office related to the new registered office, change of the company incorporation certificate, etc.) and to fulfill any act or formality required by law for the registration and fulfillment of the EGMS resolution, including the formalities of its 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 conferred above to any person competent to fulfill this mandate.

Appendices:

Appendix 1: Updated Articles of Incorporation

CEO
Cosmin GHITA

Director of the Legal Directorate
Vlad CHIRIPUS