Updated according to the amended agenda

Resolution number 10/ 14.11.2024
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 J40/7403/1998, sole registration code: RO 10874881

Today, 14.11.2024, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within 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. Teodor Minodor Chirica 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 4331 of 10.10.2024, in the, Romania Libera newspaper, number 9716 of 10.10.2024 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 4585 of 31.10.2024, in the Romania Libera newspaper, number 9731 of 31.10.2024 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, 44 shareholders are present or represented, owning a total number of 280.586.843 shares, represeting 93,01924% of the subscribed and paid up share capital, representing 93,01924% 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**

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

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

2. **Approval** of the outcome of the negotiations on the award of the contract for Engineering and Project Management Services (EPCM Contract) for the Project Units 3 and 4 of Cernavodă NPP, respectively some aspects of commercial opportunity.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes "for"
- 13.276.195 votes "against"
- 4.565.228 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

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3. **Approval** of the EPCM Contract (Engineering, Procurement and Construction Management) for Units 3 and 4 of Cernavodă NPP, between EnergoNuclear S.A. and the FCSA Association formed by Fluor B.V., Fluor Energy Transition Inc. Wilmington Bucuresti Branch, Candu Energy Inc., Ansaldo Nucleare S.p.A., S&L Engineers, Ltd. and Sargent & Lundy Energie S.R.L.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes “for”
- 13.276.195 votes “against”
- 4.565.228 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

4. **Approval** of the mandate of the General Manager of EnergoNuclear S.A. to sign, in the name and on behalf of EnergoNuclear S.A., the EPCM (Engineering, Procurement and Construction Management) Contract regarding Units 3 and 4 Cernavodă NPP, between EnergoNuclear S.A. and the FCSA Association formed by Fluor B.V., Fluor Energy Transition Inc. Wilmington Bucuresti Branch, Candu Energy Inc., Ansaldo Nucleare S.p.A., S&L Engineers, Ltd. and Sargent & Lundy Energie S.R.L.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes “for”
- 13.276.195 votes “against”
- 4.565.228 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

5. **Approval** of the Investment Decision I and the transition to Phase II - Preliminary Works related to the Project Units 3 and 4 Cernavodă NPP.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes "for"
- 13.276.195 votes "against"
- 4.565.228 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

6. **Approval** of the empowerment of the Board of Directors of SNN, in its capacity as legal representative of the SNN sole shareholder of EnergoNuclear S.A., to approve, by delegation of powers, the measures necessary for the resizing of the activities of EnergoNuclear S.A., the Income and Expenditure Budget to enable the implementation of Phase II - Preliminary Works, as well as to approve the mandate of the representative of SNN (to be designated as such by the executive management of SNN) in the General Meeting of Shareholders of EnergoNuclear S.A. to vote in favor of the implementation of the necessary measures for the resizing of the activities of EnergoNuclear S.A. and of the income and expenditure budget, enabling the implementation of Phase II - Preliminary Works, subject to the approvals under the previous points.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.400.679 votes representing 93,51853% 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:

- 262.400.679 votes "for"
- 13.276.195 votes "against"
- 4.909.969 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

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7. **Approval** of the mandate of the representative of SNN (to be appointed by the executive management of SNN) in the General Meeting of Shareholders of EnergoNuclear S.A., to participate and vote, within the Extraordinary General Meeting of Shareholders of EnergoNuclear S.A., convened for this purpose, in favor of the following agenda items:

   (i) Approval of the outcome of the negotiations regarding the award of the contract for Engineering and Project Management Services (EPCM Contract) for the Project Units 3 and 4 Cernavodă NPP, respectively, certain aspects of commercial opportunity

   In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

   - 262.745.420 votes “for”
   - 13.276.195 votes “against”
   - 4.565.228 votes “abstain
   - 0 votes were not casted.

   A number of 0 was annuled.

   (ii) Approval of the conclusion of the EPCM Contract (Engineering, Procurement and Construction Management Contract) for Units 3 and 4 of Cernavodă NPP, between EnergoNuclear S.A. and the FCSA Association formed by Fluor B.V., Fluor Energy Transition Inc. Wilmington Bucuresti Branch, Candu Energy Inc., Ansaldo Nucleare S.p.A., S&L Engineers, Ltd. and Sargent & Lundy Energie S.R.L.

   In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

   - 262.745.420 votes “for”
   - 13.276.195 votes “against”
   - 4.565.228 votes “abstain
   - 0 votes were not casted.

Updated according to the amended agenda

A number of 0 was annuled.

(iii) Approval of the mandate of the General Manager of EnergoNuclear S.A. to sign, in the name and on behalf of EnergoNuclear S.A. the EPCM (Engineering, Procurement and Construction Management) Contract for Units 3 and 4 of Cernavodă NPP, between EnergoNuclear S.A. and the FCSA Association formed by Fluor B.V., Fluor Energy Transition Inc. Wilmington Bucuresti Branch, Candu Energy Inc., Ansaldo Nucleare S.p.A., S&L Engineers, Ltd. and Sargent & Lundy Energie S.R.L.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes "for"
- 13.276.195 votes "against"
- 4.565.228 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(iv) Approval of the Investment Decision I and the transition to Phase II - Preliminary Works related to the Project Units 3 and 4 of CNE Cernavodă NPP.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes "for"
- 13.276.195 votes "against"
- 4.565.228 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(v) Approval of the mandate of the General Manager of EnergoNuclear S.A., with the possibility of sub-delegation, for the performance of any act or formality required by law for the fulfillment of the resolutions adopted in this respect, including with regard to their registration and publication with the Trade Register Office or any other public institution.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 262.745.420 votes representing 93,64139% 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:

- 262.745.420 votes "for"
- 13.276.195 votes "against"
- 4.565.228 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

8. **Approval** of the relocation of the registered office of the company in order to complete the address of the current registered office of SN Nuclearelectrica SA with the first floor of the building located in Bucharest, Iancu de Hunedoara Boulevard no. 48, district 1. Consequently, the new registered office will be at the address in Bucuresti, district 1, Iancu de Hunedoara Boulevard no. 48, ground floor, 1st, 3rd, 4th, 5th and 13th floors.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

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9. **Approval** of the proposal to update the Articles of Incorporation of SN Nuclearelectrica SA with the new headquarters, presented in the Annex to this convening notice.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

10. **Empowering** the Chairman of the Board of Directors to sign the updated Articles of Incorporation, the declaration on own responsibility on the fulfillment of the conditions for the functioning / conduct of business with the Trade Register Office related to the new registered office, the change of the company's registration certificate, as well as for the fulfillment of any other formalities necessary for the registration of the relocation of the registered office.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

11. **Approval** of the conclusion of an addendum to the Framework Agreement no. 519/16.04.2024, having as subject matter "Management, technical assistance, consultancy and staff training services, necessary for the preparation and implementation of the Cernavoda NPP Unit 1 Refurbishment Project", between SN Nuclearelectrica S.A., as the Purchaser and Canadian Nuclear Partners S.A., as Provide, under the conditions detailed in the Note presented to the shareholders and empowerment of the CEO of SN Nuclearelectrica S.A. to sign the Addendum, in the name and on behalf of the Company;

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

12. **Empowering** the CEO of SNN to approve non-substantial amendments to the Framework Agreement no. 519/16.04.2024, during its implementation, in accordance with the provisions of Law no. 99/2016, except for changes leading to an increase in the contract price in other situations than by strictly applying the hourly rate indexation clause provided for in the framework agreement, and to sign the Addenda to the Framework Agreement no. 519/16.04.2024 which include these non-substantial amendments, in the name and on behalf of the Company. The CEO of SN Nuclearelectrica S.A. will be empowered to delegate this power, in whole or in part, to the Manager of the Cernavodă NPP Branch.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

13. **Empowering t**he CEO of SN Nuclearelectrica S.A. to approve non-substantial amendments to the Sectoral Contract for the supply of Products and Services RUEC 1607/ 27.11.2023, in accordance with the provisions of Law no. 99/2016, with the exception of amendments leading to the increase of the Contract price in other situations than through the application of the indexation clause for unit prices and hourly rates provided for in the Contract, and to sign the Addenda to the Contract, containing these non-substantial amendments, in the name and on behalf of the Company (including as a result of the application of the revision clauses, within the meaning of art. 236 of Law 99/2016), the CEO being able to sub-delegate these powers to the to the Manager of the Cernavoda NPP Branch , in whole or in part,.

In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

14. **Information** on the approval, by the Board of Directors of S.N. Nuclearelectrica S.A. (SNN), of the investment decision in the project for the production of medical isotopes - Lutetium-177 at Unit 2, CNE Cernavoda, based on the Feasibility Study

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 **13.12.2024** 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.

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In the presence of the shareholders representing 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

16. **Approval** of date **12.12.2024** 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 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

NUCLEARELECTRICA

Updated according to the amended agenda

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 93,01924% of the share capital and 93,01924% of the voting rights, this item is adopted with 280.586.843 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:

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

A number of 0 was annuled.

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA

SECRETARY OF THE MEETING

DANIELA STEFAN

NUCLEARELECTRICA

Updated according to the amended agenda

Annex 1 - Amendments to the Articles of Incorporation of SN Nuclearelectrica SA

1. The registered office of the company is modified as follows:

"***Registered office of the company***

Art. 3 (1) *The National Company "Nuclearelectrica" S.A. has its registered office in Bucharest, District 1, Iancu de Hunedoara Boulevard no. 48, ground floor, 1st, 3rd, 4th, 5th and 13th floors*.".

CHAIRMAN OF THE BOARD OF DIRECTORS

TEODOR MINODOR CHIRICA