



Current report in compliance with art. 234 paragraph (1) letter b) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: 28.11.2025.

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: 48, Iancu de Hunedoara Av, District 1, Bucharest

Phone/fax number: 021-203.82.00 / 021 – 316.94.00

Sole Registration Code with the Trade Register Office: 10874881

Order number: J1998007403409

Subscribed and paid share capital: 3.016.438.940 lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to be reported: The request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Ordinary General Meeting of SNN shareholders convened for 18/19.12.2025, hours 13:00

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 28.11.2025, it has received a request to supplement the agenda of the Ordinary General Meeting of Shareholders set for 18/19.12.2025, hours 13:00, from the majority shareholder, the Ministry of Energy, after item 1 of the OGMS agenda, as follows:

Request to amend the agenda of the Ordinary General Meeting of Shareholders:

1. Approval of the form and content of the addendum to the mandate contract of the members of the Board of Directors of S.N. Nuclearelectrica S.A., for the implementation of the amendments made to GEO 109/2011 on the corporate governance of public enterprises, as amended by Law No. 158/2025, in the form proposed by the Ministry of Energy.
2. Approval of the remuneration level of the non-executive directors of Societatea Națională Nuclearelectrica S.A., in accordance with the provisions of Law No. 158 of October 17, 2025, amending and supplementing Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, in the sense that the remuneration of non-executive directors will be a fixed gross monthly amount, as established by OGMS Resolution No. 1/15.02.2025.

The request is made by the Ministry of Energy, pursuant to Article 14(12) of the Articles of Incorporation of SN Nuclearelectrica SA, Article 117¹(1) of Law 31/1990 on companies, republished, with subsequent amendments and additions ("Law No. 31/1990"), Article 105(3) of Law No. 24/2017 on issuers of financial instruments and market operations, as amended and

Societatea Nationala NUCLEARELECTRICA S.A.

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Registration Code at the Trade Register Office (URC) 10874881, Fiscal Registration Code (CIF) RO10874881, IBAN
code RO94 RNCB 0072 0497 1852 0001 opened at BCR 1st District Branch;
Paid and subscribed capital: 3.016.438.940 lei.

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NUCLEARELECTRICA

supplemented, republished, Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, Law 296/2023 on certain fiscal and budgetary measures to ensure Romania's long-term financial sustainability, as amended and supplemented, and Law 158/15.10.2025 amending and supplementing GEO 109/2011 on corporate governance.

The request was registered with the SNN under number AUTORITATI-SNN-25-11109/28.11.2025, as a shareholder holding more than 5% of the Company's share capital, regarding the introduction of additional items on the agenda of the Ordinary General Meeting of Shareholders on 18/19.12.2025, hours 13:00.

The materials related to the completed agenda will be published on the company's website on 04.12.2025, starting at 18:00.

Cosmin Ghita
Chief Executive Officer

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