



NUCLEARELECTRICA

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: 23.01.2026

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 Extraordinary General Meeting of SNN shareholders convened for 12.02.2026/13.02.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 23.01.2026, it has received a request to supplement the agenda of the Extraordinary General Meeting of Shareholders set for 12.02.2026/13.02.2026, from the majority shareholder, the Ministry of Energy, after item 2 of the EGMS agenda, as follows:

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

1. Approval of the adoption of the Final Investment Decision (FID) in the NuScale Small Modular Reactors (SMR) Project in Doicesti (the Project), based on the Project Feasibility Study (Annex 4);
2. Approval of the conditions whose fulfillment is the basis for the feasibility of the Project and which, consequently, represent mandatory requirements that condition the feasibility of the Project, with the mention that failure to fulfill any of these conditions will make it impossible to carry out the Project, the Project being, in the event of failure to meet any of the above conditions, unfeasible (Annexes 3 and 6);
3. Approval of the activities necessary for the Pre-EPC phase (Stage 3 of the Project), as set out in Annex 8;
4. Approval of the amendment to the scope of the master loan agreement no. 1 dated 16.08.2023, concluded between SNN (as creditor/lender) and RPN (as borrower), provided that it falls within the limits of the credit line thus granted, in order to extend the scope of this credit and to finance the activities necessary for the pre-EPC phase and, consequently, approval by SNN of an addendum to the framework loan agreement no. 1/16.08.2023, confirming this extension of the scope of financing, with the provision that, in future, this loan will be accessed by RPN (the borrower) only to the extent that no other sources are accessed to finance the NuScale SMR Project in Doicesti (share capital, generated by changing the shareholding structure of RPN, or bank loans/credits or other sources of financing);
5. Approval of the amendment to the scope of the Movable Mortgage Agreement no. RUEC 031 dated 16.08.2023, concluded by SNN with RPN, in the sense of extending the guarantee constituted by RPN in favor of SNN to guarantee the loan granted by SNN, mentioned in point 4 above, and on the

Societatea Nationala NUCLEARELECTRICA S.A.

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

office@nuclearelectrica.ro, www.nuclearelectrica.ro



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- deliverables resulting from the pre-EPC stage (Stage 3 of the Project) and, consequently, approval of the conclusion, by SNN with RPN, of an Addendum to the aforementioned Movable Mortgage Agreement, to guarantee the deliverables resulting from the pre-EPC phase (Phase 3 of the Project);
6. Approval of the mandate of SNN executive management to negotiate and sign, in the name and on behalf of SNN, as lender/creditor and, at the same time, secured creditor, the contracts mentioned in points 4 and 5 above, as well as all other related documents;
 7. Approval of the mandate of SNN executive management representatives to sign any additional documents to the two contracts mentioned above, in points 4 and 5 above, provided that they fall within the value limits of the credit line thus granted and in compliance with the approvals given by the shareholders through the decision they will adopt;
 8. Approval of the mandate of SNN representative (who will be appointed for this purpose by the SNN executive management) in the RPN General Shareholders' Meeting, on the date(s) on which it/they will be convened, the meeting(s) that will have the above items on the agenda, to participate and vote in favor ("for") them;

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) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, republished, Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations.

The request was registered with the SNN under number AUTORITATI-SNN-26-00479/23.01.2026 as a shareholder holding more than 5% of the Company's share capital, regarding the introduction of additional items on the agenda of the Extraordinary General Meeting of Shareholders on 12.02.2026/13.02.2026.

The materials related to the completed agenda will be published on the company's website on 29.01.2026, starting at 18:00.

Cosmin Ghita
Chief Executive Officer

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