



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: 24.06.2026

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 Ordinary General Meeting of SNN shareholders convened for 15.07.2026/21.07.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 24.06.2026, it has received a request to supplement the agenda of the Ordinary General Meeting of Shareholders set for 15.07.2026/21.07.2026, from the majority shareholder, the Ministry of Energy.

According to the request to amend the agenda of the Ordinary General Meeting of Shareholders, the agenda will be amended to include items 10, 11, 12, 13, 14, 15, 16, namely:

- 1. Revocation** of Mr. Andrei Gabriel Benghea Malaies following his request to resign from his position as a member of the Board of Directors. (secret vote)
- 2. Approval** of the initiation of the selection procedure for the position of member of the Board of Directors that has become vacant following Mr. Andrei Gabriel Benghea Malaies' decision to quit his mandate agreement as a member of the Board of 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.
- 3. Appointment** of an provisional member to the Board of Directors of Societatea Natională Nuclearelectrica S.A., to fill the vacancy resulting from the revocation of Mr. Ionel Bucur, effective as of the date of the meeting. (secret vote)
- 4. Establishing** the term of office of the provisional member of the Board of Directors elected under item 3 for a period of 5 months, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented.
- 5. Establishing** the fixed gross monthly compensation for the member of the Board of Directors elected under item 3, in the amount established and calculated in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.
- 6. Approval** of the form of the mandate agreement to be concluded with the provisional member of the Board of Directors elected under item 3, in the form proposed by the Ministry of Energy.
- 7. Mandating** the representative of the majority shareholder, the Ministry of Energy, at the OGMS to sign, in the name and on behalf of the company, the mandate agreement with the member of the Board of Directors elected under item 3.

Societatea Nationala NUCLEARELECTRICA S.A.

Iancu de Hunedoara Boulevard 48, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
National Trade Register Office J1998007403409, European Unique Identifier ROONRC.J1998007403409, Unique
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



The request is made by the Ministry of Energy, pursuant to the provisions of Article 14, paragraph 12, of the Articles of Incorporation of SN Nuclearelectrica SA, Article 117¹, paragraphs 1 and 2, of Law 31/1990 on companies, as republished, with subsequent amendments and additions (“Law No. 31/1990”), Article 105, paragraphs (3) and (5), of Law No. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, as republished, Articles 185, 186, 187, and 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, and Article 29¹ of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, in my capacity as a shareholder holding more than 5% of the Company’s share capital.

The request was registered with the SNN under number AUTORITATI-SNN-26-05303 – 24-06-2026, as a shareholder holding more than 5% of the Company’s share capital, regarding the inclusion of additional items on the agenda of the Ordinary General Meeting of Shareholders to be held on July 15, 2026, and July 21, 2026.

The materials related to the finalized agenda will be published on the Company’s website on July 1, 2026, starting at 18:00.

Cosmin Ghita
Chief Executive Officer

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