CERTIFIED MANAGEMENT SYSTEM
ISO 37001

NUCLEARELECTRICA

Current report in compliance with art. 234 paragraph (1), letter c) of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and art. 99 of BVB Code, Title II, Issuers and Financial Instruments.

Reporting date: 15.07.2026
Name of issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.
Iancu de Hunedoara Boulevard 48, Bucharest
Phone/fax: 021-203.82.00 / 021 - 316.94.00
Unique registration code at the Trade Register Office: 10874881
National Trade Register Office J1998007403409
Subscribed and paid-up share capital: 3.016.438.940
Regulated market on which issued securities are traded: Bucharest Stock Exchange

To: Bucharest Stock Exchange
Financial Supervisory Authority

Important event to be reported: The Resolution of the Ordinary and Extraordinary General Meeting of Shareholders dated 15.07.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that the Ordinary and Extraordinary General Meeting of Shareholders took place at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01., on 15.07.2026, at 10:00 o'clock for OGMS and 11:00 o'clock for EGMS.

In accordance with item 10 on the agenda of the Annual General Meeting of Shareholders, the removal of Mr. Andrei Gabriel Benghea Malaies was approved, following his request to resign from his position, with the effective date of termination of his term being July 9, 2026.

The resolutions adopted by the Ordinary and Extraordinary General Meeting of Shareholders dated 15.07.2026 are appendix to this current report.

Cosmin Ghita
Chief Executive Officer

Resolution number 5/15.07.2026
of the Ordinary 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 J1998007403409, sole registration code: RO 10874881

Today, 15.07.2026, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the Ordinary General Meeting of Shareholders (OGMS) of SNN, at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01, the OGMS was opened by the President of the meeting, Mr. Nicolae Laurentiu Cazan, in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 3537 of 09.06.2026, in the "Romania Libera" newspaper, number 10116 of 09.06.2026 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 4230 of 01.07.2026, in the "Romania Libera" newspaper, number 10132 of 01.07.2026 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 OGMS is legal and statutory , 51 shareholders are present or represented, owning a total number of 280.996.586 shares, representing 93,15507% of the subscribed and paid up share capital, representing 93,15507% 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 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS 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 OGMS.

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the OGMS Mr. Cristian Gheorghe and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the OGMS.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.996.586 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.996.586 votes "for"
- 0 votes "against"

- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

2. **Rejection** of the collective and individual performance evaluation report for 2025 of the Board of directors of S.N. Nuclearelectrica S.A.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 248.851.500 votes, representing 88,56033% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 30.926.495 votes "for"
- 248.851.500 votes "against"
- 1.218.591 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

3. **Approval of** the SNN Board of Directors' Quarterly Report for the first quarter of 2026 (January 1–March 31, 2026).

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.996.462 votes, representing 99,99996% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.996.462 votes "for"
- 124 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

4. **Information** on transactions concluded by directors or managers, with employees, with shareholders who control the company or a company controlled by them, according to Article 52 paragraph (3) letter a) of GEO no. 109/2011 with subsequent amendments and additions, in the period 02.04.2026 - 01.06.2026.

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.

5. **Information** on transactions concluded by directors or managers, with employees, with controlling shareholders of the company or a company controlled by them, in accordance with Article 52 (3) (b) of GEO no. 109/2011 as amended and supplemented, during the period 02.04.2026 - 01.06.2026.

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.

6. **Approval of** the Electricity Bidding and Trading Strategy for the period 2027–2046, as detailed in the Note, including (i) SNN's proposal for a long-term electricity sales contract (20 years), which is to be negotiated and signed with the winning bidder(s) who meet the eligibility criteria proposed by SNN, and (ii) SNN's proposed contract offer, which are set forth in **Appendices 1 and 2** to the Note.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 253.661.758 votes, representing 90,27219% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 253.661.758 votes "for"
- 19.971.154 votes "against"
- 7.363.674 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

7. **Mandating** the executive management of SNN to initiate and conduct the bidding process, in accordance with the Strategy and documentation mentioned in the previous point, and, following the selection of a winner or winners, to negotiate, on behalf of and for the account of SNN, the long-term electricity purchase and sale agreement(s) (PPA(s)) with the selected winner(s), as well as any other related documents, with the proviso that both the final form of the contract(s) and the entry into force of such contract(s) are contingent upon SNN obtaining the necessary corporate approvals—specifically, approval of the contracts by the SNN General Shareholders' Meeting.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 260.662.658 votes, representing 92,76364% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 260.662.658 votes "for"
- 12.971.154 votes "against"
- 7.362.774 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

8. **Information** on the current status of the work being carried out to fulfill the conditions associated with the Final Investment Decision for the SMR Project, with an implementation deadline of June 2026, approved by EGMS No. 1/12.02.2026**;**

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.

9. **Rejection** of the initiation of steps to assess the feasibility of updating the Implementation Strategy for the Small Modular Reactors (SMR) Project, approved by OGMS No. 8/September 22, 2022.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 261.821.630 votes, representing 93,17609% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 12.871.290 votes "for"
- 261.821.630 votes "against"
- 6.303.666 votes "abstain"

- 0 ”unexpressed” votes

A number of 0 votes was canceled.

10. **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)

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 277.515.185 votes, representing 98,76105% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 277.515.185 votes “for”
- 3.481.277 votes “against”
- 124 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

11. **Rejection 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.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 250.069.067 votes, representing 88,99363% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 30.927.395 votes “for”
- 250.069.067 votes “against”
- 124 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

12. **Rejection of appointment** of an provisional member to the Board of Directors of Societatea Națională 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)

12.1. Mr. Gutin Raul Mircea

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.681.500 votes, representing 95,26148% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 10.207.582 votes “for”

- 267.681.500 votes “against”
- 3.107.504 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

13. Rejection of establishing the term of office of the provisional member of the Board of Directors elected under item 12 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.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 13.177.526 votes “for”
- 267.766.426 votes “against”
- 52.634 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

14. Rejection of establishing the fixed gross monthly compensation for the member of the Board of Directors elected under item 12, in the amount established and calculated in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.780.431 votes, representing 95,29668% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 13.162.621 votes “for”
- 267.780.431 votes “against”
- 53.534 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

15. Rejection of the form of the mandate agreement to be concluded with the provisional member of the Board of Directors elected under item 12, in the form proposed by the Ministry of Energy.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 13.162.621 votes “for”
- 267.766.426 votes “against”
- 67.539 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

16. **Rejection of 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 12.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is rejected with 267.766.426 votes, representing 95,29170% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 13.162.621 votes “for”
- 267.766.426 votes “against”
- 67.539 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

17. **Approval** of date **12.08.2026** 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 OGMS resolutions impact will be identified.

In the presence of the shareholders representing 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.982.581 votes, representing 99,99502% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.982.581 votes “for”
- 0 votes “against”
- 14.005 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

18. **Approval** of date **11.08.2026** 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 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.982.581 votes, representing 99,99502% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.982.581 votes “for”
- 0 votes “against”
- 14.005 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

19. **Empowering** the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS 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 93,15507% of the share capital and 93,15507% of the voting rights, the current item is adopted with 280.483.804 votes, representing 99,81751% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:
- 280.483.804 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 512.782"unexpressed" votes

A number of 0 votes was canceled.

CHAIRMAN OF THE BOARD OF DIRECTORS

LAURENTIU NICOLAE CAZAN

SECRETARY OF THE MEETING

CRISTIAN GHEORGHE

Resolution number 6 / 15.07.2026
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 J1998007403409, sole registration code: RO 10874881

Today, 15.07.2026, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of 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. Niciolae Laurentiu Cazan 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 3537 of 09.06.2026, in the "Romania Libera" newspaper, number 10116 of 09.06.2026 and on the website of the Company;

- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 4230 of 01.07.2026, in the "Romania Libera" newspaper, number 10132 of 01.07.2026 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, 50 shareholders are present or represented, owning a total number of 280.953.491 shares, represeting 93,14079% of the subscribed and paid up share capital, representing 93,14079% 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 Mr. Cristian Gheorghe and the Company appoints Ms Saida Musledin and Ms Cornelia Niculescu as technical secretary of the EGMS**.**

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

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

A number of 0 was annuled.

2. **Approval of the increase in the value of Contract No. RUEC 872/02.06.2022**, concerning "*Legal assistance/consulting services related to major investment objectives as well as the Major Strategic Objectives in the Investment Strategy of Societatea Natională Nuclearelectrica S.A.*", concluded by S.N. Nuclearelectrica S.A. with the American law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners, Wolf Theiss Romania, and the Australian firm GNE Advisory acting as subcontractors, in accordance with the Note (point 2.1.), respectively **with a total value of 500,000 euros (excluding VAT)**, and with the stipulation that the aforementioned amount by which the contract in question will be supplemented will be utilized exclusively at the request of SNN, depending on the actual need for legal assistance regarding the issues listed above, so that, in the event that, for reasons not attributable to SNN, the projects mentioned above do not proceed or in the event that there is no real and actual need in this regard, these amounts will not be utilized;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.375.130 votes representing 99,43821% 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:

- 279.375.130 votes “for”
- 1.233.496 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

3. **Mandating the executive management of SNN (the Chief Executive Officer and the Chief Financial Officer) to negotiate and sign, with the contractual partners mentioned in the preceding point** (the U.S. law firm Hunton Andrews Kurth LLP, with the Romanian law firms Zamfirescu Racoți, Vasile & Partners and Wolf Theiss Romania, as well as the Australian firm GNE Advisory, acting as subcontractors), **the addendum to contract no. RUEC 872/02.06.2022, which will confirm the increase in the contract value**, under the terms set forth in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.375.130 votes representing 99,43821% 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:

- 279.375.130 votes “for”
- 1.233.496 votes “against”
- 344.865 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

4. **Approval of the contracting of specialized legal services for assistance, consultation, and/or representation regarding the investment projects included in the 2025–2030 Investment Strategy, with a view to 2035, of S.N. Nuclearelectrica S.A., including aspects related to the financing of these projects and other related matters concerning these projects,** under the conditions detailed in the Note, in section 2.2., namely these services will have **a total value of 5,500,000 euros (excluding VAT),** the contract will be awarded in two lots: Lot 1, which covers aspects related to international law, and Lot 2, which covers aspects related to national law and European law (Community legislation), and the value of the contracts will be utilized exclusively at the request of SNN, depending on the actual needs for legal assistance/consultancy or representation in the matters listed above, such that, in the event that, for reasons not attributable to SNN, the aforementioned projects do not proceed or in the event that there is no actual need for such services, no amounts from the aforementioned value will be utilized, with the proviso that the amounts necessary to cover the costs of contracting these services will be borne from SNN’s own funds and will be provided for in the company’s annual budgets, with any unspent amounts to be carried forward into SNN’s budgets in subsequent years;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.376.030 votes representing 99,43853% 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:

- 279.376.030 votes “for”
- 1.232.596 votes “against”

- 344.865 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

5. **Mandating the executive management of SNN** (the Chief Executive Officer and the Chief Financial Officer) **to conduct the selection process for the firms/companies/law firms that will provide the legal services mentioned in point 4), to negotiate and sign the legal service contracts mentioned in the preceding point 4)**, under the conditions detailed in the Note, with subsequent notification to the SNN Board of Directors, **as well as to negotiate and sign any addenda to the contracts to be concluded in accordance with point 4) above, which shall not alter the value of these contracts,** with subsequent notification to the SNN Board of Directors;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 279.376.030 votes representing 99,43853% 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:

- 279.376.030 votes "for"
- 1.232.596 votes "against"
- 344.865 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

6. **Rejection of an additional budget of 800,000 euros (excluding VAT), for the continued contracting, in the situations detailed in the Note under point 2.3, of legal assistance/consulting and representation services for current issues and ongoing disputes, other than those related to investment activities and those concerning the financing and guaranteeing of large investment projects, which are the subject of points 2.1 and 2.2. of the Note (**this category also includes disputes before common law courts or domestic and/or international arbitration tribunals regarding the performance of contracts related to major investment projects, including those related to international financing for such projects)**,** the procurement of these services shall be ensured in compliance with the principles governing procurement law, namely competitiveness, transparency, non-discrimination, equal treatment, proportionality, and efficient use of funds, and in compliance with the requirements/conditions set forth in point 2.3 of the Note. Furthermore, the contracting of these services, as referred to in point 2.3 of the Note, shall be carried out whenever necessary, by decision of the company's management, based on specific supporting documents that will justify the necessity and appropriateness of the procurement and will explain the criteria for selecting a particular firm or law firm;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 254.809.277 votes representing 90,69447% 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:

- 25.798.449 votes "for"
- 254.809.277 votes "against"
- 345.765 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

7. **Rejection of mandating the executive management of SNN** (the Chief Executive Officer and the Chief Financial Officer) **to carry out,** in all situations where it is necessary, as mentioned in point 6) above, **the procedures for selecting law firms and to sign the respective orders/contracts for legal services with them**.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 254.809.277 votes representing 90,69447% 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:

- 25.798.449 votes "for"
- 254.809.277 votes "against"
- 345.765 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

8. **Approval of** the dissolution/closure/deregistration of the work point office of Societatea Națională "Nuclearelectrica" S.A. located in Rascolesti Village, Izvoru Barzii Commune, Calea Targul Jiului, km 7, Mehedinti County, Administrative Pavilion Building, 3rd floor, Room No. 3.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 273.939.362 votes representing 97,50346% 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:

- 273.939.362 votes "for"
- 7.000.000 votes "against"
- 14.129 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

9. **Approval** of the establishment of a work point office of Societatea Națională "Nuclearelectrica" S.A., located at the ICSI Ramnicu Valcea Industrial Platform, Uzinei Street No. 4, Ramnicu Valcea, Valcea County.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 273.953.367 votes representing 97,50844% 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:

- 273.953.367 votes "for"
- 7.000.000 votes "against"
- 124 votes "abstain

- 0 votes were not casted.

A number of 0 was annuled.

10. **Mandating** the Chairman of the Board of Directors of SNN, with the possibility of subdelegation to the company's executive management, to fulfill all formalities required by law for the dissolution/closure/deregistration of the company's work point office approved above, as well as to fulfill all formalities required by law for the establishment of the new work point office of the company approved above, including the signing of any forms, declarations, etc., necessary in connection therewith, as well as the establishment of any contractual details regarding the premises where the work point office will operate.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.939.362 votes representing 99,99497% 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:

- 280.939.362 votes "for"
- 0 votes "against"
- 14.129 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

11. **Rejection of** the establishment, by SNN as sole founder, of a foundation with the characteristics set forth in the Note.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 252.331.753 votes representing 89,81264% 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:

- 27.403.023 votes "for"
- 252.331.753 votes "against"
- 1.218.715 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

12. **Rejection of mandating** the SNN Board of Directors, with the option to subdelegate to SNN's executive management, to carry out all formalities regarding the establishment of the foundation, including, but not limited to: selecting the foundation's name, taking steps to reserve the foundation's name, establishing the foundation's headquarters, drafting and approving the foundation's bylaws in accordance with legal requirements, appointing the members of the foundation's Board of Directors, carrying out all necessary operations and formalities to establish the foundation's assets (including opening bank accounts, making the necessary deposits, etc.), preparing and signing any forms, applications, or declarations necessary to hold the status of sole founder of the foundation; contracting notary services, if applicable; and, in general, performing any operations or formalities and signing any documents necessary for and related to the establishment of the foundation.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is rejected with 252.331.753 votes representing 89,81264% 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:

- 27.403.023 votes "for"
- 252.331.753 votes "against"
- 1.218.715 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

13. **Approval of** the proposal to amend Article 19, paragraph 1, of the Articles of Incorporation of Societatea Natională Nuclearelectrica S.A., to reduce the number of members on the SNN Board of Directors from 7 (seven) members to 5 (five) members, in accordance with the current provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public enterprises; the proposed amendment to Article 19, paragraph 1, of the Articles of Incorporation is set forth in the annex to this notice of meeting.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 277.472.214 votes representing 98,76091% 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:

- 277.472.214 votes "for"
- 3.481.277 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

14. **Empowering** the Chairman of the Board of Directors of Societatea Natională Nuclearelectrica S.A., with the authority to subdelegate to the company's executive management, to carry out all formalities required by law, including the signing of the Addendum to the Articles of Incorporation of Societatea Natională Nuclearelectrica S.A., if applicable, to sign the updated Articles of Incorporation in connection with the amendment to Article 19, paragraph 1, of the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., and to notify the competent Commercial Registry Office of this amendment.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 277.472.214 votes representing 98,76091% 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:

- 277.472.214 votes "for"
- 3.481.277 votes "against"

- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annuled.

15. Approval of:

(i) the provision by SNN, as guarantor, on behalf of Energonuclear S.A., as borrower, of a guarantee for financing in the amount of up to 75,000,000 EUR, contracted by Energonuclear S.A. (as borrower) from Export Development Canada (as lender), to finance the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project (the Project), under the terms detailed in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

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

A number of 0 was annuled.

(ii) the loan agreement in the amount of up to 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, Export Development Canada, as lender, to finance the “Units 3 and 4 of the Cernavoda Nuclear Power Plant” project, a contract to be signed also by SNN in its capacity as guarantor of the borrower, Energonuclear S.A., the substance of which is set forth in the annex to the Note (Annex 1);

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

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

A number of 0 was annuled.

(iii) the loan guarantee agreement (contract) referred to above, to be entered into by SNN with Energonuclear S.A., substantially in the form attached to Note (Annex 2);

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

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

A number of 0 was annuled.

(iv) mandate of the representatives of the SNN Board of Directors to approve, in the name and on behalf of SNN, in SNN’s capacity as guarantor for EN’s obligations, any amendments to the aforementioned credit agreement and/or guarantee agreement during their term, with the exception of amendments concerning the principal terms of the credit: the loan amount, interest, fees, debt rescheduling, and term;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

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

A number of 0 was annuled.

(v) to authorize the CEO and the CFO of SNN to sign, in the name and on behalf of SNN:

(i) the loan agreement in the amount of up to 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, and Export Development Canada, as lender, to finance the “Units 3 and 4 of the Cernavoda NPP” project;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

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

A number of 0 was annuled.

(ii) the aforementioned guarantee agreement between SNN and Energonuclear S.A.; and

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(iii) for the completion of all formalities and the signing of all documents necessary for the aforementioned financing to take effect, with the proviso that the aforementioned authorized representatives shall be able to sign the contracts in question in a form substantially similar to the forms attached to the Note, in the sense that if, prior to signing, any formal amendments to the two contracts are still required, the authorized representatives shall be empowered to accept the implementation of such amendments that do not affect the substance of the contractual provisions and do not alter the meaning and purpose of the contractual provisions but are merely of a formal nature (correction of errors in expression, grammatical errors, etc.),

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(vi) mandating of the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative/representatives of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or his legal substitute) to vote: (i) "for"/"in favor" for the contracting, by Energonuclear S.A., as borrower, SNN having the quality of guarantor, of the loan in the amount of up to EUR 75,000,000, from Export Development Canada, as creditor (lender), for the financing of the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project; and (ii) "for"/"in favor" of the conclusion, by Energonuclear S.A., as guaranteed, with SNN, as guarantor (guarantor), of a guarantee agreement in connection with the granting of the guarantee for the loan of up to EUR 75,000,000 mentioned above; and (iii)"for"/"in favor" of the mandate of the CEO and the CFO of Energonuclear S.A. to sign, in the name and on behalf of Energonuclear S.A., the two aforementioned contracts, in the forms substantially similar to those attached to the note pertaining to this agenda item and previously approved by the Board of Directors of Energonuclear S.A., the specification made in the previous point (referring to the signing of contracts in forms substantially similar to those attached to the note pertaining to this agenda item) being applicable to this point as well, as well as for the fulfillment of all formalities and the signing of all documents necessary for the entry into force of the aforementioned financing;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(vii) Mandating the representative(s) of SNN in the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative(s) of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or by his legal substitute) to vote "for"/"in favor" of the mandate of the Board of Directors of EN to approve, in the name and on behalf of EN, as borrower and guaranteed debtor, any amendments to the aforementioned credit agreement and/or guarantee agreement, as well as to all documents issued for the entry into force of the aforementioned financing, during their execution, except for amendments regarding the main credit conditions: loan amount, interest, fees, debt rescheduling, and term;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain
- 0 votes were not casted.

A number of 0 was annuled.

(viii) Mandating the CEO of SNN to complete all formalities with the competent Commercial Registry regarding the resolution of the SNN Extraordinary General Meeting of Shareholders referred to in the Note;

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 267.982.337 votes representing 95,38317% 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:

- 267.982.337 votes "for"
- 12.971.154 votes "against"
- 0 votes "abstain

- 0 votes were not casted.

A number of 0 was annuled.

16. **Approval** of date **12.08.2026** 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.

In the presence of the shareholders representing 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

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

A number of 0 was annuled.

17. **Approval** of date **11.08.2026** 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 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

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

A number of 0 was annuled.

18. **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 93,14079% of the share capital and 93,14079% of the voting rights, this item is adopted with 280.953.491 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:

- 280.953.491 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

NICOLAE LAURENTIU CAZAN

SECRETARY OF THE MEETING

CRISTIAN GHEORGHE

Appendix 1 – Amendments to the Articles of Incorporation of SN Nuclearelectrica SA

The company’s Articles of Incorporation are amended as follows:

“Chapter 5

Board of Directors

Organization and Functioning of the Board of Directors

Art. 19 (1) The company is managed under a unitary system. The executive body of the company is the Board of Directors, consisting of 5 (five) members, of whom at least 3 (three) must be independent directors. Members of the Board of Directors shall be elected for a term of 4 years and may be reelected. The members of the Board of Directors are elected by the Ordinary General Meeting of Shareholders, in accordance with legal provisions.”

CHAIRMAN OF THE BOARD OF DIRECTORS

NICOLAE LAURENTIU CAZAN