CERTIFIED MANAGEMENT SYSTEM
ISO 37001

NUCLEARELECTRICA

Current report in accordance with Law No. 24/2017 on issuers of financial instruments and market operations, as republished; ASF Regulation No. 5/2018 on issuers of financial instruments and market operations; and the Bucharest Stock Exchange Code

Reporting date: ***15.07.2026***
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 Report: Request to convene an Extraordinary General Meeting of Shareholders, received from the majority shareholder, the Ministry of Energy

Societatea Nationala Nuclearelectrica S.A. ("SNN") hereby informs its shareholders that on July 14, 2026, it received letter No. 30631/CSB/06.07.2026, issued by the Ministry of Energy on behalf of the Romanian State, in its capacity as a shareholder holding 248,850,476 shares, representing 82,4981 % of the Company's share capital, requesting the convening of an Extraordinary General Meeting of Shareholders ("EGM") with the following items on the agenda:

1. Information Note to the Shareholders of S.N. Nuclearelectrica S.A. regarding the elements forming the basis of the conclusions and recommendations contained in the Report on the audit conducted at NUCLEARELECTRICA S.A., issued by the Prime Minister's Audit Office, following the audit conducted between October 15, 2025, and March 20, 2026.

Accordingly, the proposed Draft Resolution is as follows:

1. NOTICE IS TAKEN OF the "Information Note to the Shareholders of S.N. Nuclearelectrica S.A. regarding the elements forming the subject of the conclusions and recommendations contained in the Report on the audit conducted at NUCLEARELECTRICA S.A., issued by the Prime Minister's Audit Office, following the audit conducted between October 15, 2025, and March 20, 2026."

The request to convene the Extraordinary General Meeting of Shareholders received from the majority shareholder, the Ministry of Energy, is attached to this current report.

Cosmin Ghita
Chief Executive Officer

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

MINISTRY OF ENERGY
NO 30631/CSB/06 July 2026

TO:

Societatea Națională NUCLEARELECTRICA S.A.

FOR THE ATTENTION OF:

The Board of Directors

Mr Laurentiu Nicolae CAZAN

Chairman of the Board of Directors

Dear Chairman,

Having regard to *the Report on the audit carried out at NUCLEARELECTRICA* S.A., issued by the Prime Minister's Audit Office, a document registered with the issuing body under No. 6016/10 June 2026, which was registered with the Ministry of Energy under No. 1756/11 June 2027, and which is attached hereto, and in view of the findings and recommendations issued as a result of the audit, please examine the issues highlighted therein and promptly order the necessary legal measures and actions in accordance with your legal obligations, powers and prerogatives as set out in the Mandate Agreements, the Companies Act No. 31/1990 and Government Emergency Ordinance No. 109/2011, the relevant provisions being, in particular, Articles 142, 143, 144^1, 144^2 and 155 of Law No. 31/1990, as well as the other provisions and requirements of Law No. 24/2017 on issuers of financial instruments and market operations, and Regulation No. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, as subsequently amended and supplemented (*"Regulation No. 5/2018"*).

Thus, pursuant to the provisions of:

✓ Article 105(3) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, as republished, as subsequently amended and supplemented ("Law No. 24/2017")

✓ Articles 185, 186, 187 and 189 of Regulation No. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, as subsequently amended and supplemented ("Regulation No. 5/2018");

✓ Article 14(2)(ii) of the Company's Articles of Association, taking into account the provisions of Article 119 of the Companies Act No. 31/1990, the Ministry of Energy, acting as a shareholder on behalf of the Romanian State in S.N. Nuclearelectrica S.A., holding 248,850,476 shares representing 82.4981 % of the Company's share capital, considers it necessary to convene an Extraordinary General Meeting of Shareholders with the following items on the agenda:

1. *Information note to the shareholders of S.N. Nuclearelectrica S.A. regarding the elements forming the basis of the conclusions and recommendations contained in the Report on the audit carried out at NUCLEARELECTRICA S.A., issued by the Prime Minister's Audit Office, following the audit carried out between 15 October 2025 and 20 March 2026.*

We would like to point out that the document *"Information Note to the Shareholders of S.N. Nuclearelectrica S.A. on the matters forming the subject of the conclusions and recommendations contained in the Report on the audit carried out at NUCLEARELECTRICA S.A., issued by the Prime Minister's Audit Office, following the audit conducted between 15 October 2025and 20 March 2026."* must be drawn up by the company's Board of Directors; in this regard, we request that you ensure compliance with the legal provisions governing personal data, as well as those relating to non-public information, as the document is to be communicated to the shareholders.

Furthermore, in your proceedings, you must also ensure compliance with the legal provisions regarding incompatibilities and conflicts of interest.

In accordance with the applicable legal provisions, we propose the following draft resolutions:

1. *IT IS NOTED that the "Information Note to the shareholders of S.N. Nuclearelectrica S.A. regarding the elements forming the subject of the conclusions and recommendations contained in the Report on the audit carried out at NUCLEARELECTRICA S.A., issued by the Prime Minister's Audit Office, following the audit carried out between 15 October 2025 and 20 March 2026."*

Yours faithfully,

Acting MINISTER OF ENERGY
STATE SECRETARY

CRISTIAN-SILVIU BUȘOI

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