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: ***25.11.2026.***
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 amendment of the agenda of the Ordinary General Meeting of SNN shareholders convened for 23.12.2026/24.12.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") hereby informs its shareholders and investors that, on 25.11.2026, pursuant to the provisions of Article 105, paragraphs (5^1) and (5^2) of Law 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented, the Board of Directors of Societatea Națională Nuclearelectrica S.A. has decided to amend the agenda of the Ordinary General Meeting of SNN Shareholders convened for **29.10.2026/30.10.2026** as follows:

I. The agenda of the Ordinary General Meeting of Shareholders shall be supplemented with item 2 as follows:

Approval of the appointment of **PKF Finconta SRL** as financial auditor for a period of 3 years, specifically for the financial years 2026, 2027, and 2028. **(secret vote)**

The materials related to the completed agenda will be published on the company's website on 09.12.2026, starting at 18:00.

Mihai Gioara
Chief Executive Officer