



NUCLEARELECTRICA

**Current report according to: 234 paragraph (1) letter d) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations,**

**Reporting date: 02.04.2026**

**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: J40/7403/1998**

**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: Extraordinary General Meeting of the Shareholders of SN Nuclearelectrica on 02.04.2026 (first convocation)**

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that the Extraordinary General Meeting of Shareholders has been convened for 02.04.2026, starting at 10:00 a.m. at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01., on 02.04.2026.

At the SNN EGMS on 02.04.2026, a total of 48 shareholders, holding 27.900.054 shares, representing 9.24933% of the subscribed and paid-up share capital, representing 9.24933 % of the total voting rights, were present or represented.

According to the legal provisions, namely art. 115 of the Companies Law no. 31/1990 and art. 16 of the Articles of Incorporation and based on the attendance list of the shareholders at the first call of the SNN EGMS, which also includes the ballots/ proxy forms for correspondence voting, **it was found that the legal requirements regarding the quorum required for the validity of the deliberations of the extraordinary general meeting of shareholders were not met.**

Given that the quorum required to hold the Extraordinary General Meeting of Shareholders of SN Nuclearelectrica SA was not met—as the first call required the presence of shareholders representing at least  $\frac{1}{4}$  of the total number of voting rights, **the Extraordinary General Meeting of Shareholders will be held on the second call, namely on 03.04.2026**, at the headquarters of Societatea Nationala Nuclearelectrica SA, located at 48 Iancu de Hunedoara

**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](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



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Boulevard, Sector 1, Bucharest, Conference Room 01.01, **starting at 10:00 a.m.**, in accordance with the notice published in the Official Gazette of Romania, Part IV, No. 1112 dated February 26, 2026, in the newspaper “Romania Libera,” issue 10047 dated February 26, 2026, and on the Company’s website, maintaining the agenda, time, and location of the meeting.

**Cosmin Ghita**  
**Chief Executive Officer**