



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: 03.04.2026

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 03.04.2026 (second call)

Societatea Nationala Nuclearelectrica S.A. (“SNN”) hereby informs its shareholders that the Extraordinary General Meeting of Shareholders has been convened for April 3, 2026, on second call, beginning at 10:00 a.m., at the headquarters of Societatea Nationala Nuclearelectrica S.A. at 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest, Conference Room 01.01.

At the SNN EGMS on April 3, 2026, a total of 48 shareholders were present or represented, holding 27,896,049 shares, representing 9.24801% of the subscribed and paid-in share capital, representing 9.24801% of the total voting rights.

In accordance with legal provisions, namely Article 115 of the Companies Act No. 31/1990 and Article 16 of the Articles of Incorporation, and based on the attendance list of shareholders at the second convening of the SNN Extraordinary General Meeting of Shareholders, which includes the ballots/proxies for voting by mail, it was determined that the legal requirements regarding the quorum necessary for the validity of the resolutions of the Extraordinary General Meeting of Shareholders were not met.

Societatea Nationala NUCLEARELECTRICA S.A.

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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.

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Pursuant to Article 115 of the Companies Act No. 31/1990 and Article 16 of the Articles of Association, the quorum requirement was not met, and the Extraordinary General Meeting of Shareholders was not duly and legally constituted and could not validly adopt resolutions regarding the matters on the agenda.

Cosmin Ghita
Chief Executive Officer