



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: 08.04.2026

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: 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 request of the majority shareholder, the Ministry of Energy, for the amendment of the agenda of the Ordinary General Meeting of SNN shareholders convened for 29.04.2026/30.04.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 08.04.2026, it has received a request to supplement the agenda of the Ordinary General Meeting of Shareholders set for 29.04.2026/30.04.2026, from the majority shareholder, the Ministry of Energy, after item 1 of the OGMS agenda, as follows:

Request to amend the agenda of the Ordinary General Meeting of Shareholders:

1. The revocation of Mr. Ionel Bucur following his request to terminate the mandate agreement entered into with SNN, effective January 23, 2026. (secret vote)
2. Appointment of a provisional member to the Board of Directors of Societatea Natională Nuclearelectrica S.A., effective as of the date of the meeting, due to a vacancy. (secret vote)
3. Establishing the term of office of the provisional member of the Board of Directors, elected under item 2, 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.
4. Setting the fixed gross monthly allowance for the member of the Board of Directors elected under item 2, in accordance with Article 5 of OGMS Resolution No. 12 dated November 24, 2025.

Societatea Nationala NUCLEARELECTRICA S.A.

Iancu de Hunedoara Boulevard 48, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
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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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NUCLEARELECTRICA

5. Approval of the form of the mandate agreement to be concluded with the member of the Board of Directors elected under item (2), in the form proposed by the Ministry of Energy.
6. 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 (2).
7. Approval of the initiation of the selection procedure for the vacant position on 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.

The request is made by the Ministry of Energy, pursuant to Article 14 para (12) of the Articles of Incorporation of SN Nuclearelectrica SA, Article 117¹ para (1) of Law No. 31/1990 on companies, as republished, with subsequent amendments and additions (“Law No. 31/1990”), Article 105 para (3) and (5) of Law No. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented, republished, Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, and Article 29¹ of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as amended and supplemented.

The request was registered with the SNN under number AUTORITATI-SNN-26- 02917-08-04-2026 as a shareholder holding more than 5% of the Company's share capital, regarding the introduction of additional items on the agenda of the Ordinary General Meeting of Shareholders on 29.04.2026/30.04.2026.

The materials related to the completed agenda will be published on the company's website on 16.04.2026, starting at 18:00.

Cosmin Ghita
Chief Executive Officer

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