



Current report in compliance with art. 234 of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations.

Reporting date: 14.08.2026

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 Extraordinary General Meeting of SNN shareholders convened for 10.09.2026/11.09.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that, on 14.08.2026, it has received a request to supplement the agenda of the Extraordinary General Meeting of Shareholders set for 10.09.2026/11.09.2026, from the majority shareholder, the Ministry of Energy.

In accordance with the request to amend the agenda for the Extraordinary General Meeting of Shareholders, the following item will be added to the agenda after item 2:

1. Approval of the publication of the Report issued by the Prime Minister's Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026

To this end, the proposed Draft Resolution is as follows:

1. The publication of the report issued by the Prime Minister's Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026, is hereby approved.

The request is made by the Ministry of Energy, pursuant to the provisions of Article 117¹, paragraph 1, and Article 113 letter (m) of Law No. 31/1990 on Companies, as republished, with subsequent amendments and additions ("Law No. 31/1990"), and Article 105, paragraph (3) of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, as amended and supplemented, as republished, Articles 185, 186, 187, and 189 of Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations, as subsequently amended and supplemented, and Article 14, paragraph 12, of the Articles of Incorporation of SN Nuclearelectrica SA, in my capacity as a shareholder holding more than 5% of the Company's share capital.

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

The request was registered with SNN under number AUTORITATI-SNN-26-06901-14-08 -2026 as a shareholder holding more than 5% of the Company's share capital, regarding the inclusion of additional items on the agenda of the Extraordinary General Meeting of Shareholders to be held on September 10, 2026/September 11, 2026.

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

The materials related to the amended agenda will be published on the company's website on August 27, 2026, starting at 6:00 p.m.

Cosmin Ghita
Chief Executive Officer



MINISTRY OF ENERGY
No. 30879/CSB/August 14, 2026

SNN REGISTRATION NO.:
AUTORITATI_SNN-26-
06901-14-08-2026

TO:

Societatea Nationala NUCLEARELECTRICA S.A.
48 Iancu de Hunedoara Blvd., Sector 1, Bucharest

Mr. Laurentiu Nicolae CAZAN,
Chairman of the Board of Directors

Whereas:

- The notice convening the Extraordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrica S.A. for September 10–11, 2026, published on the Bucharest Stock Exchange website on July 30, 2026,
- The report issued by the Prime Minister’s Audit Office following the audit conducted at the Societatea Nationala Nuclearelectrica SA during the period October 15, 2025, through March 20, 2026.

Thus, pursuant to the provisions of:

- Article 117¹, paragraph (1), and Article 113 letter (m) of Law No. 31/1990 on Companies, as republished with subsequent amendments and additions,
- Article 105 para (3) of Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, as republished, with subsequent amendments and additions,
- Articles 185, 186, 187, and 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented,
- Article 14, paragraph 12, of the Company’s Articles of Incorporation,

The Ministry of Energy, on behalf of the Romanian State, as a shareholder of Societatea Nationala Nuclearelectrica S.A., holding 248,850,476 shares, representing 82.498% of the Company’s share capital, requests the inclusion of a new item on the agenda of the meeting to be held on September 10–11, 2026, as follows:

New item: “Approval of the publication of the report issued by the Prime Minister’s Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA between October 15, 2025, and March 20, 2026.”

Furthermore, in accordance with applicable legal provisions, we propose the following *Draft Resolution*:

“The publication of the Report issued by the Prime Minister’s Audit Office, following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026, is hereby approved.”

Attached hereto is the “Report issued by the Prime Minister’s Audit Office following the audit conducted at Societatea Nationala Nuclearelectrica SA during the period October 15, 2025–March 20, 2026.”

Sincerely,

p. MINISTER OF ENERGY, ACTING

SECRETARY OF STATE

CRISTIAN-SILVIU BUSOI