CERTIFIED MANAGEMENT SYSTEM
ISO 37001

NUCLEARELECTRICA

Current report in accordance with Law No. 24/2017 on issuers of financial instruments and market operations, as republished; ASF Regulation No. 5/2018 on issuers of financial instruments and market operations; and the Bucharest Stock Exchange Code

Reporting date: ***08.09.2026***
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 Report: Request to convene an Ordinary General Meeting of Shareholders, received from the majority shareholder, the Ministry of Energy

Societatea Nationala Nuclearelectrica S.A. ("SNN") hereby informs its shareholders that on on 8 September 2026, it received letter No. 31011/CSB/08.09.2026, issued by the Ministry of Energy on behalf of the Romanian State, in its capacity as a shareholder holding 248,850,476 shares, representing 82,4981 % of the Company's share capital, requesting the convening of an Ordinary General Meeting of Shareholders ("OGMS") with the following items on the agenda:

1. Approval of the initiation of the selection procedure for members of the Board of Directors of Societatea Nationala Nuclearelectrica SA, specifically 5 (five) 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.

Accordingly, the proposed Draft Resolution is as follows:

1. The initiation of the selection procedure for members of the Board of Directors of Societatea Nationala Nuclearelectrica SA, specifically 5 (five) directors, is hereby approved 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 to convene the Ordinary General Meeting of Shareholders received from the majority shareholder, the Ministry of Energy, is attached to this current report.

Cosmin Ghita
Chief Executive Officer

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MINISTRY OF ENERGY
NO 31011/CSB/08 September 2026

TO: Societatea Națională NUCLEARELECTRICA S.A.

FOR THE ATTENTION OF: The Board of Directors

Mr Laurentiu Nicolae CAZAN, Chairman of the Board of Directors

FOR INFORMATION: Agency for the Monitoring and Evaluation of Public Enterprise Performance (AMEPIP)

Ms. Anisoara ULCELUSE – President of AMEPIP

(see Art. 3, para. 1, subparagraph b of Emergency Ordinance No. 109/2011)

The Romanian State, through the Ministry of Energy, a shareholder of Societatea Națională Nuclearelectrica SA and holder of 248,850,476 shares representing 82.4981% of the Company's share capital, pursuant to the provisions of:

- Articles 111 and 119 of the Companies Act No. 31/1990, as republished, with subsequent amendments and additions,
- Article 105, paragraph (23) of Law No. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented,
- Articles 185 and 187 of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented,
- Article 3, subparagraphs (b) and (c), and Article 29, paragraph (1), of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented,
- Article 3, paragraph (1)(b) of Annex No. 1 to Government Decision No. 639/2023 approving the methodological rules for the application of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented,
- Article 14, paragraph (2), (ii) of the Company's Articles of Incorporation,

requests that an Ordinary General Meeting of Shareholders of S. N. Nuclearelectrica 5.A. be convened, primarily with the following agenda:

"Approval of the initiation of the selection procedure for members of the Board of Directors of Societatea Nationala Nuclearelectrica SA, specifically 5 (five) 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."

We also propose the following draft resolution for the item included on the agenda of the General Shareholders' Meeting:

"The initiation of the selection procedure for members of the Board of Directors of Societatea Nationala Nuclearelectrica S.A., specifically 5 (five) directors, is hereby approved, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on 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."

In the context of this request, as well as the initiation of the selection procedure to be submitted for approval by the OGMS, please note that, in accordance with the provisions of Article 35(4) of Government Emergency Ordinance No. 109/2011, as subsequently amended and supplemented, *"Directors, whether selected from within or outside the board of directors, are appointed by the board of directors, upon the recommendation of the nomination committee, following a selection procedure for the respective position, conducted after the appointment of the members of the board of directors in accordance* with *the provisions of Article* 29."

Thus, the selection process for the company's directors will be initiated and conducted only after the completion of the selection and appointment process for the new board members, specifically by the new Board of Directors of SNN, through the Nomination and Compensation Committee established within it.

At the same time, please note that the renewal of the terms of office for the company's directors and executives cannot be authorized without the approval of the Ministry of Energy, granted in accordance with the law, with the consent of AMEPIP.

Given the current situation, the requested clarifications regarding the selection of directors and executives of SN NUCLEARELECTIRCA S.A., which are the subject of the letters registered under numbers SNN_AUTORITATl-26-03298-02-09-2026, SNN_AUTORITATl-26-03299-02-09-2026, and SNN_AUTORITATl-26-03300-02-09-2026, are hereby deemed moot.

Yours faithfully,

Acting MINISTER OF ENERGY
STATE SECRETARY

CRISTIAN-SILVIU BUȘOI