



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: 08.10.2026.

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 amendment of the agenda of the Extraordinary General Meeting of SNN shareholders convened for 29.10.2026/30.10.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") hereby informs its shareholders and investors that, on 08.10.2026, pursuant to the provisions of Article 105, paragraphs (5¹) and (5²) of Law 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented, the Board of Directors of Societatea Națională Nuclearelectrica S.A. has decided to amend the agenda of the Extraordinary General Meeting of SNN Shareholders convened for **29.10.2026/30.10.2026** as follows:

- I. The agenda of the Extraordinary General Meeting of Shareholders shall be supplemented with items 4,5 and 6, as follows:
 4. **Information** regarding the status of fulfilling the conditions associated with the Final Investment Decision (FID) for the Doicești SMR Project, conditions approved by Resolution No. 1/12.02.2026 of the Extraordinary General Meeting of Shareholders (EGMS) SNN No. 1/February 12, 2026, and regarding the status of actions related to updating the SMR Implementation Strategy.
 5. **Approval** of the proposal regarding the measures necessary to continue the Project, in line with the status of fulfillment of the conditions related to the Final Investment Decision (FID), to ensure the efficient conduct of operations within the project company RoPower Nuclear in the coming period, as presented in Section 4 of the Note pertaining to this item and presented to the shareholders.
 6. **Approval** of the authorization for the SNN representative at the RPN Extraordinary General Meeting of Shareholders to participate in the meeting and vote in favor of approving the matter mentioned in item 5.

The materials related to the completed agenda will be published on the company's website on 15.10.2026, starting at 18:00.

Mihai Gioara
Chief Executive Officer

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