

Current report in accordance with: ASF Regulation No. 5/2018 on Issuers and Securities Transactions, as subsequently amended and supplemented, and Law No. 24/2017 on Issuers of Financial Instruments and Market Transactions

Reporting date: 09.10.2026

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: Publication of material related to items 4–6 of the amended notice of the Ordinary and Extraordinary General Meeting of SNN Shareholders scheduled for October 29–30, 2026

Societatea Nationala Nuclearelectrica S.A. (“SNN”) hereby informs shareholders and investors of the publication of the material related to items 4–6 on the amended agenda of the Extraordinary General Meeting of Shareholders convened for October 29–30, 2026, namely:

- 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 material related to the items mentioned above will be published on **October 9, 2026** and will be available on the SNN website, in the Investor Relations/AGM Information section, starting at **6:00 p.m.**

Mihai Gioara
Chief Executive Officer

Societatea Nationala NUCLEARELECTRICA S.A.

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National Trade Register Office J1998007403409, European Unique Identifier ROONRCJ1998007403409,
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.