



Current report in compliance with art. 234 paragraph (1), letter c) of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and art. 99 of BVB Code, Title II, Issuers and Financial Instruments.

Reporting date: 29.10.2026

Name of issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Iancu de Hunedoara Boulevard 48, Bucharest

Phone/fax: 021-203.82.00 / 021 - 316.94.00

Unique registration code at the Trade Register Office: 10874881

National Trade Register Office J1998007403409

Subscribed and paid-up share capital: 3.016.438.940

Regulated market on which issued securities are traded: Bucharest Stock Exchange

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to be reported: The Resolution of the Ordinary and Extraordinary General Meeting of Shareholders dated 29.10.2026

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs its shareholders and investors that the Ordinary and Extraordinary General Meeting of Shareholders took place at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01., on 29.10.2026, at 10:00 o'clock for OGMS and 11:00 o'clock for EGMS.

In the spirit of transparency, we set out below the comments of the company's majority shareholder, the Romanian State – through the Ministry of Energy – regarding items 4 and 5 on the agenda of the Extraordinary General Meeting of Shareholders of SNN:

"Votes shall be cast solely on the basis of the data, information, analyses, proposals and justifications approved by the Board of Directors, as submitted to the company's shareholders.

The representative of the Ministry of Energy at the Extraordinary General Meeting of Shareholders requested that the company's management act with prudence, diligence and in the company's best interests in the course of its efforts, which include complying with and implementing the conclusions and recommendations set out in Report No. 6016/10 June 2026 of the Prime Minister's Audit Body.

The company will take all necessary steps to clarify, as soon as possible, the technological partner's willingness to enter into binding commercial commitments, as well as to obtain the technical conclusions required to clarify issues regarding the safety and suitability of the site. The results of these steps must form essential elements for reassessing the project's feasibility and underpinning subsequent decisions, in accordance with the resolutions of the competent corporate bodies.

The shareholder, the Ministry of Energy, considers it necessary to initiate steps to update the strategy for implementing the SMR project, including through a comparative assessment of available technologies and development scenarios, so that the selected solution best serves Romania's energy interests. This analysis must be objective, technically and economically sound, and take into account the specific risks associated

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with a FOAK-type project, the maturity of the technologies under consideration, and the specific conditions for implementation.”

The resolutions adopted by the Ordinary and Extraordinary General Meeting of Shareholders dated 29.10.2026 are appendix to this current report.

Chief Executive Officer
Mihai Laurentiu Gioara

Societatea Nationala NUCLEARELECTRICA S.A.

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**Resolution number 8/29.10.2026
of the Ordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 48 Iancu de Hunedoara Boulevard, District 1, 011745 Bucharest, registered with the
Bucharest Trade Register Office under the number J1998007403409, sole registration code: RO
10874881

Today, 29.10.2026, 10:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the Ordinary General Meeting of Shareholders (OGMS) of SNN, at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01, the OGMS was opened by the President of the meeting, Mr. Nicolae Laurentiu Cazan, in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 6987 of 24.09.2026, in the "Romania Libera" newspaper, number 10193 of 24.09.2026 and on the website of the Company;
- The amended convening notice of the OGMS, published in the Official Gazette of Romania, Part IV, number 7855 of 15.10.2026, in the "Romania Libera" newspaper, number 10208 of 15.10.2026 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the beginning of the meeting, that the OGMS is legal and statutory, 55 shareholders are present or represented, owning a total number of 280.500.317 shares, representing 92,99055% of the subscribed and paid up share capital, representing 92,99055% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 16 of the Articles of Incorporation and of article 112, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the OGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

1. The election of the Secretary of the OGMS.

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the OGMS Ms. Stefania Sandi and the Company appoints Ms Saida Musledin and Ms. Cornelia Niculescu as technical secretary of the OGMS.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 280.500.317 votes "for"
- 0 votes "against"

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- 0 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled.

2. **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

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 280.500.317 votes “for”
- 0 votes “against”
- 0 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled.

3. **Information** regarding the Half -Yearly Report of the Board of Directors of Societatea Nationala Nuclearelectrica SA.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

4. **Approval** of the updated Remuneration Policy of Societatea Natională Nuclearelectrica S.A.;

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 264.999.045 votes, representing 94,47371% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 264.999.045 votes “for”
- 15.490.454 votes “against”
- 10.818 votes “abstain”
- 0 “unexpressed” votes

A number of 0 votes was canceled.

5. **Approval** of amendments, via additional acts, to the directors’ mandate contracts – to remove from the category of benefits expenses related to representation, transportation, lodging, and per diem expenses incurred for the purpose of performing their duties—as well as the form and content of the addendum to the mandate agreements of the members of the SNN Board of Directors, as attached to the note pertaining to this item.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 277.530.373 votes, representing 98,94120% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

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The casted votes were recorded as follows:

- 277.530.373 votes “for”
- 2.969.944 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 6. Mandating** the representative of the majority shareholder, the Romanian State, at the Ordinary General Meeting of Shareholders of Societatea Națională Nuclearelectrica S.A.—namely, the representative of the Ministry of Energy—to sign the additional acts to the company's administrators' mandate agreements.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 277.530.373 votes, representing 98,94120% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 277.530.373 votes “for”
- 2.969.944 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 7. Appointment** of the financial auditor TVG TAX AUDIT SRL to audit the Consolidated Sustainability Report of Societatea Națională Nuclearelectrica SA (“the Company”) and its subsidiaries (“the Group”) for the 2026 financial year.(secret vote)

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 259.664.694 votes, representing 92,57198% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 259.664.694 votes “for”
- 20.835.520 votes “against”
- 103 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

- 8. Approval** of the revised Income and Expenditure Budget (BVC) of S.N. “Nuclearelectrica” S.A. for the year 2026.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 274.502.643 votes, representing 97,86179% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 274.502.643 votes “for”
- 5.944.921 votes “against”
- 52.753 votes “abstain”

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- 0 "unexpressed" votes
- A number of 0 votes was canceled.

- 9. Information** on transactions concluded by directors or managers, with employees, with shareholders who control the company or a company controlled by them, according to Article 52 paragraph (3) letter a) of GEO no. 109/2011 with subsequent amendments and additions, in the period 02.06.2026 (inclusive) – 08.09.2026 (inclusive),.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 10. Information** on transactions concluded by directors or managers, with employees, with controlling shareholders of the company or a company controlled by them, in accordance with Article 52 (3) (b) of GEO no. 109/2011 as amended and supplemented, during the period 02.06.2026 (inclusive) – 08.09.2026 (inclusive),.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 11. Approval** of date **24.11.2026** as the date of registration according to the provisions of art. 87 par. (1) of Law no. 24/2017 on the issuers of financial instruments and market operations, i.e. the date on which the shareholders that will be benefiting of dividends or of other rights and on whom the effects of the OGMS resolutions impact will be identified.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 280.500.317 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

- 12. Approval** of date **23.11.2026** as the "ex-date", i.e. the date preceding the registration date, when the financial instruments which are subject of the decisions of the company bodies are traded without the rights deriving from that decision, according to the provisions of art. 2, par. (2), let. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.317 votes, representing 100% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 280.500.317 votes "for"
- 0 votes "against"
- 0 votes "abstain"
- 0 "unexpressed" votes

A number of 0 votes was canceled.

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- 13. Empowering** the Chairman of the Board of Directors to sign on behalf of shareholders the OGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the OGMS resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers granted above to any competent person in order to fulfil this mandate.

In the presence of the shareholders representing 92,99055% of the share capital and 92,99055% of the voting rights, the current item is adopted with 280.500.192 votes, representing 99,99996% of the validly casted votes, in compliance with the provision of Art. 16 of the Constitutive Act corroborated with the Art. 112, paragraph 1 of the Law No. 31/1990.

The casted votes were recorded as follows:

- 280.500.192 votes “for”
- 125 votes “against”
- 0 votes “abstain”
- 0 ”unexpressed” votes

A number of 0 votes was canceled.

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CHAIRMAN OF THE BOARD OF DIRECTORS

LAURENTIU NICOLAE CAZAN

SECRETARY OF THE MEETING

STEFANIA SANDI

Societatea Nationala NUCLEARELECTRICA S.A.

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**Resolution number 9/ 29.10.2026
of the Extraordinary General Meeting of Shareholders of
Societatea Nationala Nuclearelectrica S.A.**

Headquarters: 48 Iancu de Hunedoara Boulevard, District 1, 011745 Bucharest, registered with the
Bucharest Trade Register Office under the number J1998007403409, sole registration code: RO
10874881

Today, 29.10.2026, 11:00 o'clock, the shareholders of Societatea Nationala Nuclearelectrica S.A. (hereinafter called "The company" or "SNN") met within the first convening of the Extraordinary General Meeting of Shareholders (EGMS) of SNN at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01. The EGMS was opened by the President of the meeting, Mr. Niciolae Laurentiu Cazan in his capacity of Chairman of the Board of Directors.

Taking into consideration:

- The convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 6987 of 24.09.2026, in the "Romania Libera" newspaper, number 10193 of 24.09.2026 and on the website of the Company;
- The amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 7855 of 15.10.2026, in the "Romania Libera" newspaper, number 10208 of 15.10.2026 and on the website of the Company;
- The provisions of the effectual Articles of Incorporation of the Company;
- Legal applicable provisions;

The President of the meeting records at the beginning of the meeting, that the EGMS is legal and statutory, 54 shareholders are present or represented, owning a total number of 280.457.222 shares, representing 92,97626% of the subscribed and paid up share capital, representing 92,97626% of the total voting rights. The requirement regarding quorum is met in accordance with the provisions of article 16 of the Articles of Incorporation and of article 115, paragraph 1 of the Company Law 31/1990 ("Law number 31/1990"). The President of the meeting acknowledges that the EGMS is statutory and legally convened and that it can adopt viable resolutions regarding the items on the agenda.

Following the debates, the shareholders of the Company hereby decide:

14. The election of the Secretary of the EGMS

As per the provisions of art. 129 of the Law no.31/1990, the shareholders of SNN elect as secretary of the EGMS Ms. Stefania Sandi and the Company appoints Ms. Saida Musledin and Ms. Cornelia Niculescu as technical secretary of the EGMS.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.457.222 votes representing 100% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

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- 280.457.222 votes “for”
- 0 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

2. Approval of:

- a) **the contracting**, by SNN, as borrower, of a cumulative loan of 800 million from the European Investment Bank (“EIB”), as lender, to finance the “Refurbishment of Unit 1 at Cernavoda NPP” Project (the Project), under the terms detailed in the Note relating to this item presented to the shareholders;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- b) **the conclusion/signing**, by SNN, as borrower, of the Financing Agreements totaling 800 million EUR (the EIB financing will be structured into two financing agreements, each amounting to 400 million, to be signed successively – estimated to be the first in 2026 and the second in early 2027 (hereinafter referred to as “EIB Financing Agreements”) with the European Investment Bank, as lender, to finance the project “Refurbishment of Unit 1 at Cernavoda NPP”, under the terms detailed in the Note relating to this item presented to the shareholders;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- c) **authorizing** the Board of Directors of SNN to approve, in the name and on behalf of SNN, the final form of the Financing Agreements referred to in the preceding item, which are currently being negotiated with the European Investment Bank, as well as any amendments to the Financing

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Agreements during their term, with the exception of amendments relating to the principal lending terms, namely: the loan amount, fees, debt rescheduling and the term;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- d) authorizing** the Chief Executive Officer and the Chief Financial Officer of SNN (or their authorized agents) to sign, in the name and on behalf of SNN, the Financing Agreement(s) with the European Investment Bank, as well as to complete all formalities and sign all documents necessary for the entry into force of the aforementioned financing agreements (in the form to be approved by the SNN Board of Directors following the GMS to approve the financing), as well as: (A) any addenda to the aforementioned Financing Agreement(s); and (B) any other documents, agreements or notices relating to the EIB Financing Agreements and any transaction, instrument or document connected with, or necessary or useful for, the performance of the EIB Financing Agreements;

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- e) authorizing** the Chief Executive Officer and the Chief Financial Officer of SNN (or their authorized representatives) to determine, on the date of each drawdown under the credit facility, the type of interest rate (fixed or variable) and the level of interest applicable to that drawdown, in accordance with the provisions of the financing agreement and the offer submitted by the bank, the Chief Executive Officer and the Chief Financial Officer (or their authorized representatives) being authorized to sign any documents necessary for the implementation of these options; and

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held

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by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- f) the authorizations** and powers of attorney granted in accordance with this resolution shall remain valid until the date on which the Company fulfils all its obligations arising from the EIB Financing Agreements.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.112.253 votes representing 99,87700% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.112.253 votes “for”
- 125 votes “against”
- 344.844 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

3. Rejection of:

- (i) **the proposed** Shareholders’ Agreement to be concluded between SNN and the Romanian State, through the Ministry of Energy, which will govern the rights and obligations of SNN and the Romanian State as shareholders of Energonuclear S.A. (EN), in the form and content set out in Annex 1 to the Note relating to this item and presented to the shareholders,

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 257.959.916 votes representing 91,97835% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 22.142.338 votes “for”
- 257.959.916 votes “against”
- 354.968 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- (ii) **authorizing** the Chief Executive Officer of SNN to arrange and implement, within the limits provided for by law, any subsequent amendments to the Shareholders’ Agreement,

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In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 262.686.121 votes representing 93,66353% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 17.426.133 votes “for”
- 262.686.121 votes “against”
- 344.968 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- (iii) **authorizing** the Chief Executive Officer of SNN to sign the EN Shareholders’ Agreement and any document relating to those approved in the points above”

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is rejected with 257.959.916 votes representing 91,97835% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 22.142.338 votes “for”
- 257.959.916 votes “against”
- 354.968 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- 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.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 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.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 252.786.365 votes representing 90,13366% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

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- 252.786.365 votes “for”
- 19.089.513 votes “against”
- 8.581.344 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

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.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 252.786.489 votes representing 90,13371% % of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 252.786.489 votes “for”
- 19.089.589 votes “against”
- 8.581.344 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

7. **Information** regarding the investment decision for the project “Modification of the type of ASDV valves on U2, 2-3611-PCV317, PCV318, PCV319, PCV320 to the type of valves used to replace the ASDV valves on U1, as per PT#1645 and the associated U2-IR-36100-002”;

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

8. **Information** regarding the investment decision for the project “Replacement of the Unit 2 Power Output Transformers”.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

9. **Information** regarding the investment decision for the project “Modification of System 79210 through the installation of an additional liquid radioactive waste decontamination subsystem”

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

10. **Information** regarding the investment decision for the project “Procurement and Installation of the Unit 2 Full-Scale Simulator”

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

11. **Information** regarding the approval by the SNN Board of Directors of the “Strategy for the Accommodation of PMT/TMO Personnel for the Unit 1 Refurbishment Project at the Cernavoda Nuclear Power Plant,” as well as regarding the approval by the SNN Board of Directors of the related

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investment decision, with a view to implementing the Strategy, in accordance with the results of the analysis conducted in the Strategy.

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 12. Information** regarding the investment decision for the project “Development of Additional Office Space to Properly Accommodate Cernavoda NPP Staff.”

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 13. Information** regarding the investment decision for the project “Replacement of the main circuit breaker 1-CB01 at Unit 1.”

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 14. Information** regarding the investment decision for the project “Rewinding of the rotor for the main generator at Unit 1.”

This current item on the agenda is not subjected to the vote of the shareholders; the shareholders acknowledge the information presented by the Company with regards to this item.

- 15. Approval** of date **24.11.2026** as the date of registration according to the provisions of art. 87 par. (1) of Law no. 24/2017 on the issuers of financial instruments and market operations, i.e. the date on which the shareholders that will be benefiting of dividends or of other rights and on whom the effects of the EGMS resolutions impact will be identified.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.447.097 votes “for”
- 10.125 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

- 16. Approval** of date **23.11.2026** as the “ex-date”, i.e. the date preceding the registration date, when the financial instruments which are subject of the decisions of the company bodies are traded without the rights deriving from that decision, according to the provisions of art. 2, par. (2), let. 1) of Regulation no. 5/2018 on the issuers of financial instruments and market operations.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

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The votes were recorded as follows:

- 280.447.097 votes “for”
- 10.125 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

17. Empowering the Chairman of the Board of Directors to sign on behalf of shareholders the EGMS resolutions and any other documents related thereto, and to perform any act or formality required by law to register and fulfil the EGMS resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers granted above to any competent person in order to fulfil this mandate.

In the presence of the shareholders representing 92,97626% of the share capital and 92,97626% of the voting rights, this item is adopted with 280.447.097 votes representing 99,99639% of the total votes held by the present or represented shareholders, in compliance with the provisions under Art. 16 of the Constitutive Act corroborated with the provisions under Art. 115 paragraph 2 of the Law No. 31/1990.

The votes were recorded as follows:

- 280.447.097 votes “for”
- 10.125 votes “against”
- 0 votes “abstain
- 0 votes were not casted.

A number of 0 was annulled.

CHAIRMAN OF THE BOARD OF DIRECTORS

NICOLAE LAURENTIU CAZAN

SECRETARY OF THE MEETING

STEFANIA SANDI

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