



NUCLEARELECTRICA

Current report according to: 234 paragraph (1) letter d) of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations,

Reporting date: 22.05.2026

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: Ordinary General Meeting of the Shareholders (OGMS) of SN Nuclearelectrica on 22.05.2026 (first convocation)

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that the Ordinary General Meeting of Shareholders has been convened for 22.05.2026, starting at 10:00 a.m. at the headquarters of Societatea Nationala Nuclearelectrica SA, Iancu de Hunedoara Boulevard no 48, District 1, Bucharest, Conference Room 01.01.

At the SNN OGMS on 22.05.2026, a total of 45 shareholders, holding 32.853.518 shares, representing 10,89149% of the subscribed and paid-up share capital, representing 10,89149% of the total voting rights, were present or represented.

According to the legal provisions, namely art. 112 of the Companies Law no. 31/1990 and art. 16 of the Articles of Incorporation and based on the attendance list of the shareholders at the first call of the SNN OGMS, which also includes the ballots/ proxy forms for correspondence voting, **it was found that the legal requirements regarding the quorum required for the validity of the deliberations of the ordinary general meeting of shareholders were not met.**

Given that the quorum required to hold the OGMS of SN Nuclearelectrica SA was not met—as the first call required the presence of shareholders representing at least ¼ of the total number of voting rights, **the OGMS will be held on the second call, namely on 28.05.2026**, at the headquarters of Societatea Nationala Nuclearelectrica SA, located at 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest, Conference Room 01.01, **starting at 10:00 a.m.**, in accordance

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.

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with the convening notice published in the Official Monitor of Romania, Part IV, no. 2313 of 20 April 2026, in the newspaper “România Liberă”, no. 10082 of 20 April 2026, as well as on the company's website, and with the amended convening notice published in the Official Monitor of Romania, Part IV, no. 2742 of 8 May 2026, in the newspaper “România Liberă”, no. 10095 of 8 May 2026, as well as on the company's website, with the maintenance of the agenda, time and place of the meeting.

Cosmin Ghita
Chief Executive Officer