



**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: 24.06.2026.*

*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 Ordinary and Extraordinary General Meeting of SNN shareholders convened for 15.07.2026/21.07.2026**

Societatea Nationala Nuclearelectrica S.A. (“SNN”) hereby informs its shareholders and investors that, on June 23, 2026, pursuant to the provisions of Article 105, paragraphs (5<sup>1</sup>) and (5<sup>2</sup>) 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 Ordinary and Extraordinary General Meeting of SNN Shareholders convened for **July 15, 2026/July 21, 2026** as follows:

- I. The agenda of the Ordinary General Meeting of Shareholders shall be supplemented with items 6, 7, 8, and 9, as follows:
  1. **Approval** of the Electricity Bidding and Trading Strategy for the period 2027–2046, as detailed in the Note, including (i) SNN’s proposal for a long-term electricity sales contract (20 years), which is to be negotiated and signed with the winning bidder(s) who meet the eligibility criteria proposed by SNN, and (ii) SNN’s proposed contract offer, which are set forth in **Appendices 1 and 2** to the Note.
  2. **Mandating** the executive management of SNN to initiate and conduct the bidding process, in accordance with the Strategy and documentation mentioned in the previous point, and, following the selection of a winner or winners, to negotiate, on behalf of and for the account of SNN, the long-term electricity purchase and sale agreement(s) (PPA(s)) with the selected winner(s), as well as any other related documents, with the proviso that both the final form of the contract(s) and the entry into force of such contract(s) are contingent upon SNN obtaining the necessary corporate approvals—specifically, approval of the contracts by the SNN General Shareholders’ Meeting.
  3. **Information** on the current status of the work being carried out to fulfill the conditions associated with the Final Investment Decision for the SMR Project, with an implementation deadline of June 2026, approved by EGMS No. 1/12.02.2026;
  4. **Approval** of the initiation of steps to assess the feasibility of updating the Implementation Strategy for the Small Modular Reactors (SMR) Project, approved by OGMS No. 8/September 22, 2022.

**Societatea Nationala NUCLEARELECTRICA S.A.**

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II. The agenda of the Extraordinary General Meeting of Shareholders shall be supplemented with items 11, 12, 13, 14, and 15, as follows:

1. **Approval** of the establishment, by SNN as sole founder, of a foundation with the characteristics set forth in the Note.
2. **Mandating** the SNN Board of Directors, with the option to subdelegate to SNN's executive management, to carry out all formalities regarding the establishment of the foundation, including, but not limited to: selecting the foundation's name, taking steps to reserve the foundation's name, establishing the foundation's headquarters, drafting and approving the foundation's bylaws in accordance with legal requirements, appointing the members of the foundation's Board of Directors, carrying out all necessary operations and formalities to establish the foundation's assets (including opening bank accounts, making the necessary deposits, etc.), preparing and signing any forms, applications, or declarations necessary to hold the status of sole founder of the foundation; contracting notary services, if applicable; and, in general, performing any operations or formalities and signing any documents necessary for and related to the establishment of the foundation.
3. **Approval** of the proposal to amend Article 19, paragraph 1, of the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., to reduce the number of members on the SNN Board of Directors from 7 (seven) members to 5 (five) members, in accordance with the current provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public enterprises; the proposed amendment to Article 19, paragraph 1, of the Articles of Incorporation is set forth in the annex to this notice of meeting.
4. **Empowering** the Chairman of the Board of Directors of Societatea Națională Nuclearelectrica S.A., with the authority to subdelegate to the company's executive management, to carry out all formalities required by law, including the signing of the Addendum to the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., if applicable, to sign the updated Articles of Incorporation in connection with the amendment to Article 19, paragraph 1, of the Articles of Incorporation of Societatea Națională Nuclearelectrica S.A., and to notify the competent Commercial Registry Office of this amendment.
5. **Approval of:**
  - (i) the provision by SNN, as guarantor, on behalf of Energonuclear S.A., as borrower, of a guarantee for financing in the amount of up to 75,000,000 EUR, contracted by Energonuclear S.A. (as borrower) from Export Development Canada (as lender), to finance the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project (the Project), under the terms detailed in the Note;
  - (ii) the loan agreement in the amount of up to 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, Export Development Canada, as lender, to finance the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project, a contract to be signed also by SNN in its capacity as guarantor of the borrower, Energonuclear S.A., the substance of which is set forth in the annex to the Note (Annex 1);
  - (iii) the loan guarantee agreement (contract) referred to above, to be entered into by SNN with Energonuclear S.A., substantially in the form attached to Note (Annex 2);
  - (iv) mandate of the representatives of the SNN Board of Directors to approve, in the name and on behalf of SNN, in SNN's capacity as guarantor for EN's obligations, any amendments to the aforementioned credit agreement and/or guarantee agreement during their term, with the exception of amendments concerning the principal terms of the credit: the loan amount, interest, fees, debt rescheduling, and term;
  - (v) to authorize the CEO and the CFO of SNN to sign, in the name and on behalf of SNN: (i) the loan agreement in the amount of up to 75,000,000 EUR, between Energonuclear S.A., as borrower, SNN, as guarantor, and Export Development Canada, as lender, to finance the "Units 3 and 4 of the Cernavoda NPP" project; (ii) the aforementioned guarantee agreement between

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- SNN and Energonuclear S.A.; and (iii) for the completion of all formalities and the signing of all documents necessary for the aforementioned financing to take effect, with the proviso that the aforementioned authorized representatives shall be able to sign the contracts in question in a form substantially similar to the forms attached to the Note, in the sense that if, prior to signing, any formal amendments to the two contracts are still required, the authorized representatives shall be empowered to accept the implementation of such amendments that do not affect the substance of the contractual provisions and do not alter the meaning and purpose of the contractual provisions but are merely of a formal nature (correction of errors in expression, grammatical errors, etc.),
- (vi) mandating of the SNN representative(s) at the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative/representatives of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or his legal substitute) to vote: (i) "for"/"in favor" for the contracting, by Energonuclear S.A., as borrower, SNN having the quality of guarantor, of the loan in the amount of up to EUR 75,000,000, from Export Development Canada, as creditor (lender), for the financing of the "Units 3 and 4 of the Cernavoda Nuclear Power Plant" project; and (ii) "for"/"in favor" of the conclusion, by Energonuclear S.A., as guaranteed, with SNN, as guarantor (guarantor), of a guarantee agreement in connection with the granting of the guarantee for the loan of up to EUR 75,000,000 mentioned above; and (iii) "for"/"in favor" of the mandate of the CEO and the CFO of Energonuclear S.A. to sign, in the name and on behalf of Energonuclear S.A., the two aforementioned contracts, in the forms substantially similar to those attached to the note pertaining to this agenda item and previously approved by the Board of Directors of Energonuclear S.A., the specification made in the previous point (referring to the signing of contracts in forms substantially similar to those attached to the note pertaining to this agenda item) being applicable to this point as well, as well as for the fulfillment of all formalities and the signing of all documents necessary for the entry into force of the aforementioned financing;
  - (vii) Mandating the representative(s) of SNN in the Extraordinary General Meeting of Shareholders of Energonuclear S.A. (with the mention that the voting mandate of the representative(s) of SNN in the respective Extraordinary General Meeting of Shareholders of Energonuclear S.A. will be signed, in the name and on behalf of SNN, by the CEO of SNN or by his legal substitute) to vote "for"/"in favor" of the mandate of the Board of Directors of EN to approve, in the name and on behalf of EN, as borrower and guaranteed debtor, any amendments to the aforementioned credit agreement and/or guarantee agreement, as well as to all documents issued for the entry into force of the aforementioned financing, during their execution, except for amendments regarding the main credit conditions: loan amount, interest, fees, debt rescheduling, and term;
  - (viii) Mandating the CEO of SNN to complete all formalities with the competent Commercial Registry regarding the resolution of the SNN Extraordinary General Meeting of Shareholders referred to in the Note;

The materials related to the completed agenda will be published on the company's website on 01.07.2026, starting at 18:00.

**Cosmin Ghita**  
**Chief Executive Officer**

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