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: 10.09.2026
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: J40/7403/1998
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: Extraordinary General Meeting of the Shareholders of SN Nuclearelectrica on 10.09.2026 (first convocation)

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders that the Extraordinary General Meeting of Shareholders has been convened for 10.09.2026, 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 EGMS on 10.09.2026, a total of 54 shareholders, holding 31.731.201 shares, representing 10,51942%% of the subscribed and paid-up share capital, representing 10,51942% of the total voting rights, were present or represented.

According to the legal provisions, namely art. 115 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 EGMS, 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 extraordinary general meeting of shareholders were not met.**

Given that the quorum required to hold the Extraordinary General Meeting of Shareholders 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 Extraordinary General Meeting of Shareholders will be held on the second call, namely on 11.09.2026,** 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 with the convening notice published in the Official Gazette of Romania, Part IV, number 5378 of 06.08.2026, in the “Romania Libera” newspaper, number 10158 of 06.08.2026 and on the website of the Company and the amended convening notice of the EGMS, published in the Official Gazette of Romania, Part IV, number 6098 of 27.08.2026, in the “Romania Libera” newspaper, number 10173 of 27.08.2026 and on the website of the Company, maintaining the agenda, time, and location of the meeting.

Cosmin Ghita
Chief Executive Officer