

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
S.N. NUCLEARELECTRICA S.A.	10 August 2022	OGM	Approval of the requests for renewal of the mandates of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 28, para. (7) and art. 29, para. (14) of GEO no. 109/2011 (secret vote), as follows: the request for renewal of the mandate of Mr. Dumitru Remus Vulpescu - non-executive administrator	89.95%	This item is rejected with 96,59911% of the validly casted votes expressed against the proposal	Proposal was rejected.	The same candidate was appointed as an interim member for 4 months during 19 October 2022 OGM.
S.N. NUCLEARELECTRICA S.A.	10 August 2022	OGM	Approval of the requests for renewal of the mandates of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 28, para. (7) and art. 29, para. (14) of GEO no. 109/2011 (secret vote), as follows: the request for renewal of the mandate of Mr. Mihai Daniel Anitei - non-executive administrator	89.95%	This item is rejected with 91,70655% of the validly casted votes expressed against the proposal	Proposal was rejected.	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
S.N. NUCLEARELECTRICA S.A.	10 August 2022	OGM	Appointment of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011 (secret vote), as follows: appointment of Mr. Dumitru Remus Vulpescu - non-executive administrator	89.95%	This item is rejected with 97,42% of the validly casted votes expressed against the proposal	Proposal was rejected.	The same candidate was appointed as an interim member for 4 months during 19 October 2022 OGM.
S.N. NUCLEARELECTRICA S.A.	10 August 2022	OGM	Appointment of five members of the Board of Directors of S.N. Nuclearelectrica S.A., starting with 29.09.2022, for a term of 4 years, in accordance with the provisions of art. 29, para. (1) of GEO no. 109/2011 (secret vote), as follows: appointment of Mr. Mihai Daniel Anitei - non-executive administrator.	89.95%	This item is rejected with 91,70% of the validly casted votes expressed against the proposal	Proposal was rejected.	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Appointment of a provisional member of the Board of Directors, for a period of 4 months.	91.40%	This item is rejected (there were registered only 1.23% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the

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							appointment of members of the board for a 4-year mandate.
S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Approval of the form of the mandate contract to be signed by the Company with the provisional member of the Board of Directors, as well as the mandate of the representative of the Ministry of Energy at the General Meeting of Shareholders to sign in the name and on behalf of the Company the mandate contracts with the provisional director.	91.40%	This item is rejected (there were registered only 1.23% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the appointment of members of the board for a 4-year mandate.
S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Approval of the remuneration for the provisional member of the Board of Directors.	91.40%	This item is rejected (there were registered only 1.23% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the appointment of members of the board for a 4-year mandate.

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S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Approval of: (i) The extension of the provisional mandates of three non-executive directors for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011; (ii) The form of the Addendum to the mandate contract to be signed by the Company with the provisional directors, as well as the mandate of the representative of the Ministry of Energy at the OGM to sign on behalf of the Company the addendum to the mandate contract with the provisional directors; (iii) The maintenance of the remuneration for the provisional members of the Board of Directors, as approved by OGM Resolution no. 10/19.10.2022. George Sergiu Niculescu	91.40%	This item is rejected (there were registered only 0.28% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the appointment of members of the board for a 4-year mandate.

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S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Approval of: (i) The extension of the provisional mandates of three non-executive directors for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011; (ii) The form of the Addendum to the mandate contract to be signed by the Company with the provisional directors, as well as the mandate of the representative of the Ministry of Energy at the OGM to sign on behalf of the Company the addendum to the mandate contract with the provisional directors; (iii) The maintenance of the remuneration for the provisional members of the Board of Directors, as approved by OGM Resolution no. 10/19.10.2022. Dumitru Remus Vulpescu	91.40%	This item is rejected (there were registered only 1.52% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the appointment of members of the board for a 4-year mandate.

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S.N. NUCLEARELECTRICA S.A.	15 February 2023	OGM	Approval of: (i) The extension of the provisional mandates of three non-executive directors for 2 months, in accordance with the provisions of art. 641, par. (3) and par. (5) of GEO no. 109/2011; (ii) The form of the Addendum to the mandate contract to be signed by the Company with the provisional directors, as well as the mandate of the representative of the Ministry of Energy at the OGM to sign on behalf of the Company the addendum to the mandate contract with the provisional directors; (iii) The maintenance of the remuneration for the provisional members of the Board of Directors, as approved by OGM Resolution no. 10/19.10.2022. Vasilica Grajdán	91.40%	This item is rejected (there were registered only 0.28% votes in favour)	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was approved the appointment of members of the board for a 4-year mandate.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Approval of the conclusion of a direct partnership with DSPE BETA PRIVATE EQUITY FUND as an investor in the project company RoPower Nuclear S.A. on the basis of the provisions of Article 5.3 of the SNN Procedure for the establishment of mixed capital companies issued on the basis of the provisions of ME Order no.1180/04.11.2021.	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Approval of the tripartite Shareholders/Investors Agreement (SHA) to be concluded between SNN, NOVA POWER and GAS SRL and DSPE BETA PRIVATE EQUITY FUND for the development of the SMR Project, in Doicești Romania, in the form negotiated between SNN and the Project Partners.	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Mandate the executive management of SNN to sign, on behalf and for the account	93.48%	This item has not met the number of votes for being	Proposal was rejected	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			of SNN, the Tripartite Shareholders/Investors Agreement (SHA) to be concluded between SNN, NOVA POWER and GAS SRL and DSPE BETA PRIVATE EQUITY FUND for the development of the SMR Project in Doicești Romania.		approved (there were registered 88.83% of votes as abstentions)		
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Mandate SNN's executive management to negotiate and agree with the two contractual partners (DSPE and NPG), in the event that some of the conclusions of the independent evaluation carried out by the independent third party expert, based on article 3.3 of the SHA, require possible amendments to the SHA, in order to bring it in line with the rules of a compliant state aid, while taking into account the principles included in the SHA, and that, upon completion of these	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.

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			negotiations, the executive management will inform SNN's Board of Directors and SNN's EGM on the final form of the Agreement.				
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Mandate SNN's executive management to finalise and sign all documents required by the Tripartite Shareholders/Investors Agreement (SHA) and to finalise the transaction under the terms of the Tripartite Shareholders/Investors Agreement (SHA).	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Mandate the representative of SNN in the General Shareholders' Meeting of RoPower Nuclear S.A. to vote in favour, on behalf and for the account of the SNN Shareholder, on the modification of the shareholding structure of RoPower Nuclear S.A., approval of the share capital	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.

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			increase, approval of the signing of the Revised Articles of Incorporation of RoPower Nuclear S.A. (based on the aforementioned SHA) and other formalities required for the completion of the transaction.				
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	SNN's executive management will inform SNN's Board of Directors on the fulfilment of the conditions precedent and the completion of each step set out in the Tripartite Shareholders/Investors Agreement (SHA).	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	17 April 2024	EGM	Approval of the mandate of the representative of SNN in the General Meeting of Shareholders of RoPower Nuclear S.A., on the date(s) on which it will be convened, the meeting which will have on the agenda the items that will be detailed below, to attend and vote in favour for actions	93.48%	This item has not met the number of votes for being approved (there were registered 88.83% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			needed for FEED Phase 2 Offshore Contract.				
S.N. NUCLEARELECTRICA S.A.	14 November 2024	OGM	Approval of the SNN Code of Governance: General Standards and Specific Corporate Policies, based on the Note regarding to the Code of Governance: General Standards and Specific Corporate Policies.	93.03%	This item has not met the number of votes for being approved (there were registered 88.67% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	11 December 2024	OGM	The appointment of Mr. Marius Gabriel Nut as a non-executive director of the Board of Directors, with a term of office equal in duration to the remaining term of office of the current directors in office, i.e. from the date of approval of the appointment by the SNN OGMS and until 15.02.2027, the date on which the term of office of the directors in office expires, in accordance with the provisions of art. 5 of GD no. 639/2023 (secret vote).	93.40%	This item has not met the number of votes for being approved (there were registered 88.32% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.

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S.N. NUCLEARELECTRICA S.A.	11 December 2024	OGM	Approval to maintain the form of the mandate contract to be signed by the company with the appointed non-executive director, as well as his remuneration, in the same form and amount as that of the non-executive directors in office of the Board of Directors of SNN.	93.40%	This item has not met the number of votes for being approved (there were registered 88.32% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.
S.N. NUCLEARELECTRICA S.A.	11 December 2024	OGM	Mandating the representative of the State in the Ordinary General Meeting of Shareholders (AGOA) of SNN to sign the contract of mandate of the new appointed non-executive director.	93.40%	This item has not met the number of votes for being approved (there were registered 88.32% of votes as abstentions)	Proposal was rejected	The Company has not published any announcement in this regard.

Last updated on 4 February 2025