

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.

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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%	Proposal was rejected.	The Company has not published any announcement in this regard, but on the agenda of the same OGM was

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					votes in favour)		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 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

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							board for a 4-year mandate.
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	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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			Resolution no. 10/19.10.2022. George Sergiu Niculescu				
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	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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			approved by OGM Resolution no. 10/19.10.2022. Dumitru Remus Vulpescu				
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	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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			Board of Directors, as approved by OGM Resolution no. 10/19.10.2022. Vasilica Grajdan				

Last updated on 15 February 2024