

LIST OF RESOLUTIONS

General Meeting of Shareholders of N.V. Nuon Energy
Held on 10 May 2010 in Amsterdam

The General Meeting of Shareholders of N.V. Nuon Energy, held on 10 May 2010 in Amsterdam, resolved:

1. to adopt the annual accounts for the financial year 2009; (*agenda item 3.1*)
2. to distribute the preferred dividend payable amounting to € 100.6 million to class A shareholder (€ 1.44 per class A share) as per 1 July 2010; (*agenda item 3.3*)
3. to distribute the remaining profit after taxation amounting to € 99.8 million to the class B shareholders (€ 1.49 per class B share) as per mid May 2010; (*agenda item 3.3*)
4. to discharge the members of the Management Board from liability in respect of the exercise of their duties during the financial year 2009; (*agenda item 4.1*)
5. to discharge the members of the Supervisory Board from liability in respect of the exercise of their duties during the financial year 2009; (*agenda item 4.2*)