

LIST OF RESOLUTIONS

Extraordinary Meeting of Shareholders of N.V. Nuon Energy
Held on 7 December 2011 in Amsterdam

The Extraordinary Meeting of Shareholders of N.V. Nuon Energy, held on 7 December 2011 in Amsterdam, resolved:

1. to adopt the remuneration policy; (*agenda item 2*)
2. to publish the annual account and the annual report of N.V. Nuon Energy in English for the future; (*agenda item 3*)