

LIST OF RESOLUTIONS

General Meeting of Shareholders of N.V. Nuon Energy
Held on 13 May 2011 in Amsterdam

The General Meeting of Shareholders of N.V. Nuon Energy, held on 13 May 2011 in Amsterdam, resolved:

1. to adopt the annual accounts for the financial year 2010; (*agenda item 4.1*)
2. to distribute a preferred dividend payable amounting to € 115.4 million in accordance with the transaction documentation between Vattenfall and the class A shareholders; (*agenda item 4.3*)
3. to distribute a dividend amounting to € 171 million (€2.55 per B-share) to the class B shareholder; (*agenda item 4.3*)
4. to appoint PwC for the year 2011 as external accountant; (*agenda item 5*)
5. to discharge the members of the Management Board from liability in respect of the exercise of their duties during the financial year 2010; (*agenda item 6.1*)
6. to discharge the members of the Supervisory Board from liability in respect of the exercise of their duties during the financial year 2010; (*agenda item 6.2*)