



Approved,
Chairman of the Board of Directors
Iulian-Robert Tudorache

To: The General Meeting of Shareholders SNN

NOTE

informing the shareholders with regard to the transactions executed with another public undertaking or with the public supervisory authority, which are subject to art. 52 paragraph (3) letter b) of Government Emergency Ordinance no. 109/2011, as further amended and supplemented

Nuclearelectrica S.A. National Company's Board of Directors (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, as one tier corporation, established and operating according to the Romanian legislation, registered with the Trade Register Office attached to Bucharest Court under number J40/7403/1998, Tax Identification Number RO 10874881, with Registered Office in 65 Polona Street, District 1, Bucharest, **hereby,**

pursuant to Article **52 (3) letter b)** of Government Emergency Ordinance no. 109/2011, **notifies the shareholders**, during the first General Meeting of Shareholders following the execution of the legal deed, with regard to any transaction concluded between the public undertaking with another public undertaking or public supervisory authority, when the relevant transaction value, in a single or a series of operations, is at least the RON equivalent of **EUR 100,000.**

Time interval of transactions

Initial date: March 1st, 2018 included

End date: May 1st, 2018 included

Transactions covered by GMS notification obligation

During this time frame there were concluded the following transactions which must be reported by the General Meeting of Shareholders' Board of Directors based on art. 52 paragraph (3) letter b) of Emergency Government Ordinance no. 109/2011:

NUCLEARELECTRICA S.A. National Company
65, Polona Street, 1st District, 010494, Bucharest, Romania; Phone +4021 203 82 00, Fax +4021 316 94 00;
Trade Register running no.: J40/7403/1998, Sole Registration Code: 10874881,
Subscribed and paid-up share capital: RON 3,015,138,510

office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchase Transactions:

No.	Parties to the legal deed	Date of execution and no. of the deed	Legal document nature	Description of subject-matter	Total value (Lei and Euro equivalent)	Mutual receivables	Set up securities	Payment terms and methods	Other key elements	Value aggregated over the last 12 months of transaction series (when the individual value is < 100,000 euro)
1.	SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - via the its BRANCH thereof, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN -ICN)	March 2 nd , 2018/165	Addendum no.4 to Framework Agreement no. 350/March 21 st , 2014	Supplementing the quantity by 60 m ³ of waste water (<i>Scope of the framework agreement: Services for the treatment of the waste water resulted from the manufacturing of UO2 buttons, powder control and buttons coming from FCN Pitesti branch</i>)	RON 49,832.40 (EUR 10,740.43)	Debts: RON 529,656.85	Securities: RON 27,026.07	Maximum 30 days as of the date of issue of the Service Acceptance Protocol, in virtue of the original invoice and the SAP		RON 7,376,300.69/ EUR 1,589,822.77
2.	SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - via the its BRANCH thereof, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN -ICN)	March 23 rd , 2018/246	Contract	Breathing apparatus	RON 49,968 (EUR 10,769.66)	Debts: RON 574,255.69	Securities: RON 27,026.07	Maximum 30 days as of the product acceptance date, in virtue of the original fiscal invoice, the accompanying documents and of the Difference Acceptance and Inspection Note		RON 7,376,300.69/ EUR 1,589,822.77
3.	SNN SA - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER – VIA THE BRANCH THEREOF “CENTER OF TECHNOLOGY AND ENGINEERING FOR NUCLEAR PROJECTS” (RATEN CITON)	March 30 th , 2018/283	Direct procurement (SEAP)	Design and technical support for the revamping of the ventilation installation of the physical-chemical laboratories	RON 49,005 (EUR 10,562.10)	-	GBE RON 4,900.50 Securities: RON 223,322.04	30 days as of the signing date of the Service Acceptance Protocol, without remarks		RON 531,156.50 EUR 114,480.79

Electric power supply transactions

No.	Parties to the legal deed	Date of execution and no. of the deed	Legal document nature	Description of subject-matter	Total value (Lei and Euro equivalent)	Mutual receivables	Securities set up by SC Electrica Furnizare S.A.	Payment terms and methods	Other key elements	Value aggregated over the last 12 months of transaction series (when the individual value is < 100,000 euro)
1.	SNN and Electrica Furnizare S.A.	April 11 th , 2018 no. 308	Contract	Electric power wholesale Period: July 1 st , 2018 - September 30 th , 2018	16,339,200.00 RON (3,517,285.92 EUR)	Receivables on: April 11 th , 2018 RON 10,506,020.00	RON 9,768,000.00 RON	The payment shall be made no later than the seventh business day since the day the invoice was sent. The invoice is issued in the first business day of the month immediately following the delivery month.	Attributed by PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 2,450,880.00, validity October 25th, 2018.	-
2.	SNN and Electrica Furnizare S.A.	April 19 th , 2018 no. 348	Contract	Electric power wholesale Period: July 1 st , 2018 - September 30 th , 2018	RON 9,052,800.00 (1,948,766.52 EUR)	Receivables on: April 19 th , 2018 RON 0.00	RON 5,412,000.00	The payment shall be made no later than the seventh business day since the day the invoice was sent. The invoice is issued in the first business day of the month immediately following the delivery month.	Attributed by PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 1,357,920.00, validity October 25th, 2018.	
3.	SNN and Electrica Furnizare S.A.	April 19 th , 2018 no. 349	Contract	Electric power wholesale	RON 9,096,960.00 (1,958,272.70 EUR)	Receivables on: April 19 th , 2018	RON 5,438,400.00	The payment shall be made no later than the seventh business day since the day the invoice was sent. The	Attributed by PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day	

				Period: July 1 st , 2018 - September 30 th , 2018	EUR)	RON 0.00		invoice is issued in the first business day of the month immediately following the delivery month.	immediately after the due date and up to the date of settlement of the amount due. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 1,364,544.00 , validity October 25th, 2018 .	
4.	SNN and Electrica Furnizare S.A.	April 19 th , 2018 no. 350	Contract	Electric power wholesale Period: October 1 st , 2018 - December 31 st , 2018	RON 9,675,420.00 (2,082,795.88 EUR)	Receivables on: April 19 th , 2018 RON 0.00	RON 5,781,600.00	The payment shall be made no later than the seventh business day since the day the invoice was sent. The invoice is issued in the first business day of the month immediately following the delivery month.	Attributed by PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 1,451,313.00 , validity October 25th, 2019 .	
5.	SNN and Electrica Furnizare S.A.	April 20 th , 2018 No. 355	Contract	Electric power wholesale Period: July 1 st , 2018 - September 30 th , 2018	9,052,800.00 19,073,469.60 (1,948,766.52 EUR)	Receivables on: April 20 th , 2018 RON 0.00	RON 5,412,000.00	The payment shall be made no later than the seventh business day since the day the invoice was sent. The invoice is issued in the first business day of the month immediately following the delivery month.	Attributed by PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 1,357,920.00 , validity October 25th, 2018 .	

Chief Executive Officer

Cosmin Ghita

Person in charge of reporting as per art. 52 of Emergency Government Decision no. 109/2011,

Saida Ismail – PR Specialist

APPROVED,

Adrian Dumitriu – Adrian Dumitriu – Chief Financial Officer Laura Constantin – Manager of Corporate Affairs and Legal Division

Cristina Nazarevsky - Head of Procurement Department

Emilian Barbulescu – Manager of Directia Tranzactii Energie Electric

Power Transactions Division

Mihai-Dan Gheorghievici – Accountant, Head of Financial and Accounting Department
Valentina Dinu – Head of Department for Communication and Relations with

Investors