



**Approved,**  
**Chairman of the Board of Directors**  
**Teodor Minodor Chirica**

**To: The General Meeting of Shareholders (GMS) of SNN**

### **NOTICE**

**of information of the shareholders with regard to the transactions concluded with another public undertaking or with the public supervisory authority, which fall under Art. 52 par. (3) letter b) of Government Emergency Ordinance no. 109/2011 as subsequently amended and supplemented**

**The Board of Directors of Nuclearelectrica National Company S.A.** (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,

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

#### **Time interval of transactions**

Initial date: 01.04.2020, inclusively

End date: 30.06.2020, inclusively

#### **Transactions covered by the obligation of informing the GMS**

During this time frame, the following transactions were concluded, which must be reported by the Board of Directors to the General Meeting of Shareholders according to Art. 52 par. (3) letter b) of Government Emergency Ordinance no. 109/2011:

**NUCLEARELECTRICA National Company S.A.**  
65 Polona Street, District 1, 010494, Bucharest, Romania; Tel. +4021 203 82 00, Fax +4021 316 94 00;  
Registration number with the Trade Register: J40/7403/1998, Sole Registration Code: 10874881,  
Subscribed and paid-up share capital: RON 3,015,138,510  
[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

**Purchase Transactions:**

<b>Item no.</b>	<b>Parties to the legal deed</b>	<b>Date of conclusion and no. of the deed</b>	<b>Nature of the legal document</b>	<b>Description of subject-matter</b>	<b>Total value (RON and Euro equivalent)</b>	<b>Mutual receivables</b>	<b>Securities set up</b>	<b>Payment terms and methods</b>	<b>Other key elements</b>	<b>Aggregated value over the last 12 months of transaction series (in cases where the individual value is &lt; EUR 100,000)</b>
<b>1</b>	<b>SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATION – "DOBROGEA LITORAL" WATER BASIN ADMINISTRATION</b>	04.05.2020/558	Addendum no. 3 to the water resource use/management subscription no. 66/2019 (RUEC No. 427/14.05.2019)	Increasing the subscription value for 2020 ( <i>Contract scope: „Admission wastewater produced by Centrala Nucleara - Unit 1 and Unit 2, in 2020)</i>	RON 360,964.76/ 74,581,12 EUR	-	-	Within 30 days from the date of issue of the invoice		<b>RON 19,203,539.59/ 3,967,919,41 EUR</b>
<b>2</b>	<b>SNN SA – NATIONAL RESEARCH AND DEVELOPMENT INTITUTE FOR CRYOGENIC AND ISOTOPIC TECHNOLOGIES (ICSI RM. VALCEA)</b>	03.06.2020/675	Contract for services	Environmental monitoring services (soil and vegetation) for Pitesti Nuclear Fuel Plant	Maximum price RON 185,600/ 38,349,.48 EUR	Debt: RON 1,500.00	-	On a half-year basis, within 30 days after the reception of the provided services, based on the original fiscal invoice and the reception documents issued without comments		<b>RON 21,374,550.15/ 4,416,503.12 EUR</b>
<b>3</b>	<b>SNN SA – ASSOCIATION: INSTITUTUL NATIONAL DE CERCETARE - DEZVOLTARE PENTRU</b>	17.06.2020/679	Contract for services	Services of consultancy, engineering and supervision and monitoring the contractor for the implementation of	Value related to ICSI RM. Valcea out of the total contract value:	Debt: RON 227,376.28	-	Within 30 days of the signature of the Service Reception Protocol (PRVS) for the reference month, according to the original invoice and		<i>n/a</i>

	<b>TEHNOLOGII CRIOGENICE SI IZOTOPICE (ICSI RM. VALCEA)</b>  <b>KINECTRICS NUCLEAR ROMANIA</b>			project: Tritium removal installation at CNE Cernavoda	≈ 4,369,029 EUR			PVRS without comments		
<b>4</b>	<b>SNN SA, by CNE Cernavoda branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, by branch INSTITUTE FOR NUCLEAR RESEARCH (RATEN - ICN PITESTI)</b>	25.06.2020/805	Addendum no. 2 to Contract no. 378/02.05.2017	Updating the hourly fees and amending the SGBE value <i>(Contract scope: Services of checking the waterproofing of the HFD and VFD subsets by the mass spectrometry method (He))</i>	RON 1,217.94/ 251.66 EUR	Debt: RON 215,575.17	Security: RON 48,849.51	30 days after the date on which the original fiscal invoice is received		<b>6,695,384.29 RON/</b> <b>1,383,429.61 EUR</b>
<b>5</b>	<b>SNN SA, through its Branch Nuclear Fuel Plant (FCN) Pitesti - THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, through the Branch INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN- ICN PITESTI)</b>	29.06.2020/821	Contract for services	Services of technical support and monitoring the providing personnel for Service contract no. 675/03.06.2020 concluded between SNN SA - FCN Pitesti and ICSI Rm. Valcea, with the scope "Environment monitoring - soil and vegetation"	RON 71,888/ 14,853.81 EUR	Debt: RON 215,575.17	Security: RON 48,849.51	Within 30 days as of the date of the Service Acceptance Protocol, without remarks		<b>6,695,384.29 RON/</b> <b>1,383,429.61 EUR</b>

6	SNN SA – NATIONAL URANIUM COMPANY SA	30.06.2020/822 approved by ESA on 07.07.2020	Order to framework contract no. 914/19.07.2018  (Ref. ESA AGN/2854)	Trading 39,246,098 kg of natural uranium as sinterable UO2 powder at the price of 599.51 RON;  Adjusting the price according to the ESA approval (EURATOM SUPPLY AGENCY)          Adjusting the price according to the ESA approval (EURATOM SUPPLY AGENCY):	RON 23,532,352.822/  4,862,357.75 EUR  7,023,842.90 RON representing the equivalent value of 70,584.292 kg of U ore in UO2 at the value of 99.51 RON (the difference from the price of 500 RON as reported by order no. 636/04.07.2019 compared to the one accepted by ESA); we would like to mention that the reporting was made to the final purchased quantity. The order indicated the quantity of 70,000 +/- 5%.  6,951,850.09 RON representing the equivalent value of 58,169.61 kg of U ore in UO2 at the value of 119.51 RON (the	Receivables: RON 28,935,647.8 0	Received security interests of 30,348,609.40 RON  Received performance bonds of 58.536.40 RON	Within maximum 15 days from the reception with non-conformities of each tranche of products, based on the fiscal invoice and the accompanying documents		n/a
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					difference from the price of 480 RON as reported by order no. 286/05.03.2020 compared to the one accepted by ESA)					
7	<b>SNN SA, by Cernavoda CNE Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)</b>	30.06.2020/841	Subsequent contract no. 6 to the framework service agreement no. 205/18.03.2019	Engineering services for full design activities, at Cernavoda NPP (Units 0, 1 and 2) - Design services related to the "Reactor building ventilation system"	78,489 EUR	Debt: RON 14,042.00  Receivables: RON 6,950.97	Security: RON 7,166.00	30 days after receiving the services and issuing the Service Reception Protocol signed without comments, in virtue of the invoice and support documents		<b>RON 38,500,860.91/ 7,955,216.42 EUR</b>

#### Electric power supply transactions:

Item no.	Parties to the legal deed	Date of conclusion and no. of the deed	Nature of the legal document	Description of subject-matter	Total value (RON and EUR equivalent) (T <sub>G</sub> included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements	Aggregated value over the last 12 months of transaction series (in cases where the individual value is < EUR 100,000)
1	SNN with Societatea	23.04.2020  No. 516	Contract	Energy wholesale  Period:	Current transaction value:	Receivables on:  23.04.2020	3,644,856.00 RON	The payment shall be made: (a) on the 11th business day	Assigned by PCCB-LC tender. Penalties for each day of delay, corresponding as a	-

	Electrica Furnizare S.A.			01.05.2020-31.12.2021	35,863,129.50 RON  7,408,819.05 EUR	11,884,292.16 RON  Debt on: 23.04.2020  0.00  RON		after sending the invoice or (b) on the 12th business day in the month immediately after the delivery month.	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 non-submittal of the payment security means that the Contract does not become effective and obligates the Buyer to pay to the Seller a compensation equal to the equivalent value of the electricity for 31 days, namely RON 1,822,428.00. In case of termination, unilateral termination, and the party that is responsible for the termination of the contract will pay compensations of RON 7,054,560.00.	
2	SNN with Societatea Electrica Furnizare S.A.	23.04.2020  No. 517	Contract	Energy wholesale  Period:  01.05.2020-31.12.2021	Current transaction value:  35,863,129.50 RON  7,408,819.05 EUR	Receivables on: 23.04.2020  11,884,292.16 RON  Debt on: 23.04.2020  0.00  RON	3,644,856.00 RON	The payment shall be made: (a) on the 11th business day after sending the invoice or (b) on the 12th business day in the month immediately after the delivery month.	Assigned by PCCB-LC 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 non-	

									submittal of the payment security means that the Contract does not become effective and obligates the Buyer to pay to the Seller a compensation equal to the equivalent value of the electricity for 31 days, namely RON 1,822,428.00. In case of termination, unilateral termination, and the party that is responsible for the termination of the contract will pay compensations of RON 7,054,560.00.	
3	SNN with Societatea Electrica Furnizare S.A.	23.04.2020 No. 518	Contract	Energy wholesale  Period: 01.05.2020-31.12.2021	Current transaction value:  35,937,798.60 RON  7,424,244.64 EUR	Receivables on: 23.04.2020  11,884,292.16 RON  Debt on: 23.04.2020  0.00  RON	RON 3,652,444.80	The payment shall be made: (a) on the 11th business day after sending the invoice or (b) on the 12th business day in the month immediately after the delivery month.	Assigned by PCCB-LC 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 non-submittal of the payment security means that the Contract does not become effective and obligates the Buyer to pay to the Seller a compensation equal to the equivalent value of the electricity for 31	

									days, namely RON 1,826,222.40. In case of termination, unilateral termination, and the party that is responsible for the termination of the contract will pay compensations of RON 7,069,248.00.	
4	SNN with CEO	12.05.2020 No. 584	Contract	Wholesale power purchase Period: 01.10.2020- 31.12.2020	Current contract value: RON 2,777,817.50  573,858.10 EUR	Receivables on: 12.05.2020  0.00 RON  Debt on: 12.05.2020  0.00 RON	416,672.63 RON	The payment shall be made according to the payment deadline from the invoice, namely the last of the following dates: (a) the 7th business day after sending the invoice or (b) the 8th business day after the delivery month.  The invoice is issued at the latest on the first business day of the month immediately following the delivery month.	Attributed through 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 payment security issued by S.N. Nuclearelectrica S.A. amounts to RON 1,659,900.00, valid until 25.01.2021.	
5	SNN S.A. cu S.P.E.E.H. HIDROELECT RICA S.A.	22.05.2020 No. 624	Contract	Wholesale power purchase Period: 01.07.2020- 31.07.2020	Current contract value: RON 885,360.00  182,902.95 EUR	Receivables as of 22.05.2020 RON 0.00  Debt on: 22.05.2020 0.00 RON	RON 177,072.00	The payment shall be made according to the payment deadline from the invoice, namely the last of the following dates: (a) the 7th	Granted through PCCB-NC (Centralized Market of Bilateral Electricity Contracts - Continuous Negotiation) tender. Penalties for each day of delay, corresponding as a percentage to the	



								business day after sending the invoice or (b) the 8th business day after the delivery month. The invoice is issued at the latest on the first business day of the month immediately following the delivery month.	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 security letter issued by S.N. Nuclearelectrica S.A. amounts to RON 885,360.00, valid until 25.08.2020.	
6	SNN S.A. cu S.P.E.E.H. HIDROELECT RICA S.A.	25.05.2020  No. 626	Contract	Wholesale power purchase Period: 01.07.2020- 31.07.2020	Current contract value: RON 885,360.00  182,902.95 EUR	Receivables as of 25.05.2020 RON 0.00  Debt on: 25.05.2020 0.00 RON	RON 177,072.00	The payment shall be made according to the payment deadline from the invoice, namely the last of the following dates: (a) the 7th business day after sending the invoice or (b) the 8th business day after the delivery month. The invoice is issued at the latest on the first business day of the month immediately following the delivery month.	Granted through PCCB-NC (Centralized Market of Bilateral Electricity Contracts - Continuous Negotiation) 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 security letter issued by S.N. Nuclearelectrica S.A. amounts to RON 885,360.00, valid until 25.08.2020.	

7	SNN S.A. with S.P.E.E.H. Hidroelectrica S.A.	27.05.2020 No. 640	Contract	Wholesale power purchase Period: 01.07.2020-31.07.2020	Current contract value: RON 4,324,500.00  893,380.99 EUR	Receivables as of 27.05.2020 RON 0.00  Debt on: 27.05.2020 0.00 RON	RON 864,900.00	The payment shall be made according to the payment deadline from the invoice, namely the last of the following dates: (a) the 7th business day after sending the invoice or (b) the 8th business day after the delivery month. The invoice is issued at the latest on the first business day of the month immediately following the delivery month.	Granted through PCCB-NC (Centralized Market of Bilateral Electricity Contracts - Continuous Negotiation) 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 letter issued by S.N. Nuclearelectrica S.A. amounts to RON 4,324,500,360.00, valid until 25.08.2020.
8	SNN with Societatea Electrica Furnizare S.A.	16.06.2020 No. 33670	Annex to the EFET Contract	Wholesale of power Period: 01.01.2021-31.12.2021	Current transaction value: 11,048,550.00 RON  2,282,475.31 EUR	Receivables on: 16.06.2020 24,077,621.44 RON  Debt on: 16.06.2020  0.00  RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed in virtue of contract no. 1561 from February 2020 to 15.02.2022)	The buyer shall fully pay the invoice issued until the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	Granted by transaction no. 33670 concluded on PC-OTC.  In virtue of the transaction performance Opcom confirmation, Annex 2a to EFET contract no. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.

9	SNN with Societatea Electrica Furnizare S.A.	16.06.2020 No. 33671	Annex to the EFET Contract	Wholesale of power Period: 01.01.2021-31.12.2021	Current transaction value:  11,048,550.00 RON  2,282,475.31 EUR	Receivables on:  16.06.2020  24,077,621.44 RON  Debt on:  16.06.2020  0.00  RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed in virtue of contract no. 1561 from February 2020 to 15.02.2022)	The buyer shall fully pay the invoice issued until the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	Granted by transaction no. 33671 concluded on PC-OTC.  In virtue of the transaction performance Opcom confirmation, Annex 2a to EFET contract no. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.
10	SNN with Societatea Electrica Furnizare S.A.	16.06.2020 No. 33724	Annex to the EFET Contract	Wholesale of power Period: 01.01.2021-31.12.2021	Current transaction value:  RON 11,081,400.00  2,289,261.66 EUR  Value cumulated since the beginning of the year: 245,944,590.60  RON 50,808,699.46 EUR	Receivables on:  16.06.2020  24,077,621.44 RON  Debt on:  16.06.2020  0.00  RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed in virtue of contract no. 1561 from February 2020 to 15.02.2022)	The buyer shall fully pay the invoice issued until the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	Granted by transaction no. 33724 concluded on PC-OTC.  In virtue of the transaction performance Opcom confirmation, Annex 2a to EFET contract no. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.
11	SNN with Societatea Electrica Furnizare S.A.	16.06.2020 No. 33743	Annex to the EFET Contract	Wholesale of power Period: 01.01.2021-30.06.2021	Current transaction value:  RON 10,388,456.00  2,146,109.16 EUR	Receivables on:  16.06.2020  24,077,621.44 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed in virtue of	The buyer shall fully pay the invoice issued until the payment deadline indicated in the invoice, namely no later than 20	Granted by transaction no. 33743 concluded on PC-OTC.  In virtue of the transaction performance Opcom confirmation, Annex 2a to EFET contract no. 1561 was

					Value cumulated since the beginning of the year: 256,333,046.60 RON  52,954,808.62 EUR	Debt on: 16.06.2020  0.00  RON	contract no. 1561 from February 2020 to 15.02.2022)	calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	
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### Deposits set up

Item no.	Parties to the legal deed	Date of conclusion and no. of the deed	Nature of the legal document	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 09.04.2020	Deposit	Establishment of a term deposit,	RON 31,133,000	-	-	The maturity date of the deposit will be 09.07.2020.	Applied interest: 2.60% per year
2.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 13.04.2020	Deposit	Establishment of a term deposit,	RON 36,341,000	-	-	The maturity date of the deposit will be 13.07.2020.	Applied interest: 2.65% per year
3.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 28.04.2020	Deposit	Establishment of a term deposit,	RON 30,000,000	-	-	The maturity date of the deposit will be 28.07.2020.	Applied interest: 2.71% per year
4.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 06.05.2020	Deposit	Establishment of a term deposit,	RON 207,490,000	-	-	The maturity date of the deposit will be 06.08.2020.	Applied interest: 2.71% per year
5.	SNN with CEC BANK SA	Deposit of 18.05.2020	Deposit	Establishment of a term deposit,	RON 75,778,000	-	-	The maturity date of the deposit will be 18.09.2020	Applied interest: 2.85% per year
6.	SNN with CEC BANK SA	Deposit of 25.05.2020	Deposit	Establishment of a term deposit,	RON 40,396,000	-	-	The maturity date of the deposit will be 25.09.2020	Applied interest: 2.85% per year
7.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 09.06.2020	Deposit	Establishment of a term deposit,	RON 63,420,000	-	-	The maturity date of the deposit will be 09.12.2020.	Applied interest: 2.70% per year

<b>8.</b>	SNN with CEC BANK SA	Deposit of 15.06.2020	Deposit	Establishment of a term deposit,	RON 50,000,000	-	-	The maturity date of the deposit will be 15.06.2021	Applied interest: 2.85% per year
<b>9.</b>	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 18.06.2020	Deposit	Establishment of a term deposit,	RON 75,729,000	-	-	The maturity date of the deposit will be 22.06.2020	Applied interest: 2.10% per year
<b>10.</b>	SNN with CEC BANK SA	Deposit of 18.06.2020	Deposit	Establishment of a term deposit,	RON 73,096,000	-	-	The maturity date of the deposit will be 22.06.2020	Applied interest: 2.00% per year
<b>11.</b>	SNN with CEC BANK SA	Deposit of 19.06.2020	Deposit	Establishment of a term deposit,	RON 30,298,000	-	-	The maturity date of the deposit will be 22.06.2020	Applied interest: 2.00% per year
<b>12.</b>	SNN with CEC BANK SA	Deposit of 22.06.2020	Deposit	Establishment of a term deposit,	RON 60,000,000	-	-	The maturity date of the deposit will be 22.06.2021	Applied interest: 2.85% per year
<b>13.</b>	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of 24.06.2020	Deposit	Establishment of a term deposit,	RON 51,771,000	-	-	The maturity date of the deposit will be 24.06.2021.	Applied interest: 2.75% per year

**Chief Executive Officer**

**Cosmin Ghita**