



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

To: The General Meeting of Shareholders of SNN

NOTE

of information of the shareholders with regard to the transactions concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by them, pursuant to Art. 52 par. (3) letter a) of Government Emergency Ordinance No. 109/2011, as further amended and supplemented

The Board of Directors of National Company Nuclearelectrica 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 the Bucharest Court of Law 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 a)** of Government Emergency Ordinance No. 109/2011, **hereby informs the shareholders**, during the first General Meeting of Shareholders following the conclusion of the legal document, with regard to any transaction concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by them, by providing the shareholders with the documents which reflect the key significant data and information related to such transactions. Such obligation of providing information is also the responsibility of the Board of Directors for transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree, including those of the persons specified in par. (1).

Transactions shall be reported regardless of their value.

Time Interval of Transactions

Initial date: November 01, 2020, inclusively

End date: 26.02.2021, inclusively

Transactions subject to the Obligation of Informing the GMS

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

National Company NUCLEARELECTRICA S.A.
No. 65, Polona Street, District 1, 010494, Bucharest, Romania; Tel. +4021 203 82 00, Fax +4021 316 94 00;
Trade Register registration number: J40/7403/1998, Sole Registration Number: 10874881,
Subscribed and paid share capital: RON 3,016,438,940.
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchase transactions:

Item no.	Parties to the legal document	Date of conclusion and no. of the document	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 SA, by the FCN Pitesti Branch – „IMPRIMERIA NATIONALA” SA NATIONAL COMPANY	10.11.2020/1559	Order	Standard forms	RON 400	Debts = 0 Receivables = 0	Securities = 0	By PO, according to accompanying documents, within 30 days after receiving the products without non-compliances	
2	SNN SA, by the Cernavoda NPP Branch - National Administration of State Reserves and Special Issues – TERRITORIAL UNIT 515	11.11.2020/1574	Supply Contract	Heavy water needed to fill the reserve for Units 1 and 2 at CNE Cernavoda - 6,500 kg	RON 13,416,390	Debts = 0 Receivables = 0	Securities = 0	Within max. 2 business days of the Preliminary Acceptance Protocol, based on the original invoice and the accompanying documents	
3	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	24.11.2020/1651	Subsequent Contract No. 11 to Framework Agreement No. 205/18.03.2019	Engineering services for complete design activities, at Cernavoda NPP (Units 0, 1 and 2) - Engineering services UI-96900-SPSI-027 Unit 5 - Building of facilities for emergencies (CFSU), Drafting performance details for the project of changing the destination of U5	EUR 239,160.60.	Debt: RON 536,809.47 Receivables: RON 400	Securities = RON 8,450.40	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	
4	SNN SA, by the Pitesti NFP (Nuclear Fuel Plant) Branch - “HORIA HULUBEI” NATIONAL	25.11.2020/1667	Direct procurement (Electronic Public Procurement	Disposal of used radiation sources	RON 1,724.80	Debts = 0 Receivables = 0	Securities = 0	By PO, within 30 days after the acceptance of the service	

	INSTITUTE OF RESEARCH AND DEVELOPMENT FOR NUCLEAR PHYSICS AND ENGINEERING (IFIN HH)		System - SEAP)						
5	SNN SA, by the Cernavoda NPP branch – MILITARY UNIT 0495 CERNAVODA	08.12.2020/1708	Service Contract	Security services by military police, of transportations of special products, consisting of heavy water (D2O), from the Heavy Water Management National Center (C.N.M.A.G.) Drobeta Turnu Severin to Cernavodă NPP	RON 9,250	Debts = 0 Receivables = 0	Securities = 0	30 calendar days after the reception of the invoice	
6	SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATION – "DOBROGEA LITORAL" WATER BASIN ADMINISTRATION	10.12.2020/1718	Addendum No. 6 to Water Resource Use/Management Subscription No. 66/2019 (RUEC No. 427/14.05.2019)	Increase to Subscription Value - Admission in the resource of the wastewater produced by the Nuclear Plant - Unit 1 and Unit 2, in 2020	RON 103,458.42	Debt: RON 1,512,343.32 Receivables = 0	Securities = 0	30 days from the issue of the invoice	
7	SNN SA – ASSOCIATION: PEGAS IMPEX and PUBLIC UTILITIES CERNAVODA	10.12.2020/1722	Addendum No. 3 to Work Contract No. 1113/06.11.2019	Contract value increase - Works of Refurbishment of the primary district heating mains section in Anghel Saligny Street, Cernavoda	RON 53,956.76	PEGAS debts: RON 12,625.22 Pb utility receivables: RON 3,412,320.70	Pb utility securities RON 40,000	Within 30 days of receipt of the invoice, according to the Works Status Acknowledgement Protocols	
8	SNN SA – through the Branch Nuclear Fuel Plant (FCN) Pitesti - THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, through	17.12.2020/1745	Order	Laboratory chemical testing services	RON 37,316.64	Debt: RON 836,502.87 Receivables: 0	Securities RON 33,005.88	By PO, according to accompanying documents, within 30 days after reception	

	the Branch INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN PITESTI)								
9	SNN SA – through the 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)	18.12.2020/1752	Service Contract	Utility distribution services, namely industrial water and thermal energy.	RON 1,359,005	Debt: RON 810,513.75 Receivables: 0	Securities RON 33,005.88	Within 30 calendar days after the issuance of the invoice	
10	SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATION S.A.	22.12.2020/1782	Addendum no. 3 to service contract no. 270/2019 (RUEC No. 437/16.05.2019)	Water transiting services in Canal Pool I of the Danube-Black Sea Canal (CDMN) by means of an intake water canal from the Danube to the distribution basin of the NPP 01.01.2021 – 31.12.2021	RON 1,062,396.90	Liabilities RON 467,666.69 Receivables = 0	Securities = 0	Within 30 days from the date of receipt of the invoice	
11	SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATION S.A.	22.12.2020/1783	Addendum no. 3 to service contract no. 271/2019 (RUEC No. 438/16.05.2019)	Services for the transit and evacuation into the sea of the cooling water discharged from the Cernavoda NPP into canal pool II of CDMN, in period 01.01.2021 – 31.12.2021	94,711.68 RON	Liabilities RON 467,666.69 Receivables = 0	Securities = 0	Within 30 days from the date of receipt of the invoice	
12	SNN SA, by the NPP Cernavoda branch - AUTONOMOUS ADMINISTRATION	22.12.2020/1797	Service Contract	Full services for the operation, repair and maintenance of the thermal power plant,	RON 331,280	Liabilities 9,801.99	Securities = 0	30 days after the date on which the original fiscal invoice is received	

	FOR THE DISTRIBUTION OF THERMAL ENERGY CONSTANTA			gas supply and distribution system, block Bogdan - Voda Constanta		Receivables = 0			
13	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - "ROMANIAN WATERS" NATIONAL ADMINISTRATION - "DOBROGEA LITORAL" WATER BASIN ADMINISTRATION	29.12.2020/1816	Addendum No. 4 to Water Resource Use/Management Subscription No. 65/2019 (RUEC No. 399/07.05.2019)	Use of groundwater by other units for period 01.01 – 30.06.2021	RON 9,567.14	Liabilities RON 1,512,343.32 Receivables = 0	Securities = 0	30 days from the issue of the invoice	
14	SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATION - "DOBROGEA LITORAL" WATER BASIN ADMINISTRATION	29.12.2020/1817	Addendum No. 7 to Water Resource Use/Management Subscription No. 66/2019 (RUEC No. 427/14.05.2019)	Reception of wastewater derived from the nuclear plant - Unit 1 and Unit 2, for 01.01 - 30.06.2021	RON 7,117,603.51	Liabilities RON 1,512,343.32 Receivables = 0	Securities = 0	30 days from the issue of the invoice	
15	SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATION	29.12.2020/1818	Subscription for use/exploitation of water resources	Use/management of surface and/or underground water – Use of water from the Danube for Cernavoda NPP (Unit 1 and Unit 2) in the year 2021	RON 62,571,179	Liabilities RON 6,101,877.81 Receivables = 0	Securities = 0	30 days from the issue of the invoice	
16	SNN SA, by the NPP Cernavoda branch – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATION S.A.	30.12.2020/1837	Lease contract	Leasing of the Cernavoda Equipment Warehouse	EUR 156,611.16	Liabilities RON 467,666.69 Receivables = 0	Securities = 0	30 days from the issue of the invoice	
17	SNN SA, by the Cernavoda NPP	19.01.2021/	Subsequent Contract No. 12	Engineering services (SPSI) no. 79/82-4313-	EUR 25,650	Debt: RON	Securities = RON	30 days after the acceptance of the services and the	

	(Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	46	to Framework Agreement No. 205/18.03.2019	SPSI-023 "Thermal cycle drainage system - Design support services in view of redesigning manholes on equipment 1/2-4313-TK92A/B, 1/2-4313-TK93A/B"		533,242.57 Receivables RON 400	8,450.40	issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	
18	SNN SA, by the CNE Cernavoda Branch - NATIONAL COMPANY FOR THE INSPECTION OF BOILERS, LIFTING DEVICES AND PRESSURIZED CONTAINERS (CNCIR)	19.01.2021/49	Service Contract	Professional training services - training internship after the expiry of the validity period of the permit for annual authorizations for the professions of crane operator and forklift operator - 109 persons	RON 23,980	Liabilities RON 11,546.57 Receivables = 0	Securities = 0	30 days after the date on which the fiscal invoice is received	
19	SNN SA, by the CNE Cernavoda Branch - NATIONAL COMPANY FOR THE INSPECTION OF BOILERS, LIFTING DEVICES AND PRESSURIZED CONTAINERS (CNCIR)	19.01.2021/50	Service Contract	Professional training services - training internship after the expiry of the validity period of the permit for annual authorizations for the professions of under-pressure liquid bottling operator - 2 persons	RON 500	Liabilities RON 11,546.57 Receivables = 0	Securities = 0	30 days after the date on which the fiscal invoice is received	
20	SNN SA, by the CNE Cernavoda Branch - NATIONAL COMPANY FOR THE INSPECTION OF BOILERS, LIFTING DEVICES AND PRESSURIZED CONTAINERS	19.01.2021/56	Service Contract	Professional training services - specialization for the profession of forklift operator - 6 persons	RON 4,680	Liabilities RON 11,546.57 Receivables = 0	Securities = 0	Within 30 calendar days after the date on which the original fiscal invoice is received	

	(CNCIR)								
21	SNN SA, by the CNE Cernavoda Branch - NATIONAL COMPANY FOR THE INSPECTION OF BOILERS, LIFTING DEVICES AND PRESSURIZED CONTAINERS (CNCIR)	19.01.2021/57	Service Contract	Professional training services - specialization for the profession of crane operator group E - 20 persons	RON 26,000	Liabilities RON 11,546.57 Receivables = 0	Securities = 0	Within 30 calendar days after the date on which the original fiscal invoice is received	
22	SNN SA, by the FCN Pitesti Branch – NATIONAL URANIUM COMPANY SA	29.01/2021/91	Addendum No. 2 to Framework Agreement No. 773/06.08.2019	Rate Adjustment - Storage services for the final disposal of the solid radioactive waste that cannot be burnt (DSR-N) contaminated by natural uranium resulted from the activity of the Pitesti NFP Branch	RON 1,928.53	Debts = 0 Receivables = 0	Securities = 0	30 days from the issue of the Service Acceptance Protocol pertaining to each individual transport, according to the original fiscal invoice and the SAP, signed without objections by both contracting parties	
23	SNN SA, by the FCN Pitesti Branch – NATIONAL URANIUM COMPANY SA	29.01.2021/92	Subsequent Contract No. 3 to Framework Agreement No. 773/06.08.2019	Storage services for the final disposal of the solid radioactive waste that cannot be burnt (DSR-N) contaminated by natural uranium resulted from the activity of the Pitesti NFP Branch	RON 545,400	Debts = 0 Receivables = 0	Securities = 0	30 days from the issue of the Service Acceptance Protocol pertaining to each individual transport, according to the original fiscal invoice and the SAP, signed without objections by both contracting parties	
24	SNN SA, by the NPP Cernavoda Branch – RAJA CONSTANTA	08.02.2021/120	Service contract	Takeover and treatment of wastewater from Cernavoda NPP, by own discharge, in the wastewater treatment plant of Cernavoda	RON 49,268.40	Liabilities 324,613.03 Receivables = 0	Securities = 0	Within 15 days after the invoice reception date or 30 days after invoicing	
25	SNN SA, by the NPP Cernavoda Branch – RAJA CONSTANTA	16.02.2021/166	Addendum no.1 to Contract no.4375/20.02.2012 (CNE no. 136/10.02.2012)	Fee increase for providing the drinking water supply service - Supplying drinking water and sewerage	RON 3,574,100.85	Debts RON 324,613.03 Receivables = 0	Securities = 0	15 days after the invoice issuance date	

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Energy supply transactions:

Item no.	Parties to the legal document	Date of conclusion and no. of the document	Nature of the legal document	Description of subject-matter	Total value (in RON or other currencies) (T _G included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1	SNN S.A. with Societatea Electrica Furnizare S.A.	24.12.2020 36976	Annex to the EFET Contract	Wholesale of power Period: 01.01.2021-31.12.2021	Current transaction value: RON 11,554,440.00 Cumulated value since the beginning of the year: RON 711,792,808.64	Receivables on 24.12.2020 RON 24,477.361.35 Debts as of: 24.12.2020 RON 0.00	40,000,000.00 (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 until 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. 36976 concluded on PC-OTC. According to the Opcom confirmation on the performance of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.

Deposits set up

Item no.	Parties to the legal document	Date of conclusion and no. of the document	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 CEC BANK SA	Deposit of 17.11.2020	Deposit	Establishment of a term deposit	RON 65,000,000	-	-	The maturity of the deposit shall be on 17.11.2021	Interest applied: 2.45% per year
2.	SNN with CEC BANK SA	Deposit of 27.11.2020	Deposit	Establishment of a term deposit	RON 83,350,000	-	-	The maturity of the deposit shall be on 29.11.2021	Interest applied: 2.40% per year
3.	SNN with Eximbank SA Bucharest	Framework Contract No. 499S1/04.30.2014 Deposit of 09.12.2020	Deposit	Establishment of a term deposit	RON 64,290,000	-	-	The maturity of the deposit shall be on 09.12.2021.	Interest applied: 2.28% per year
4.	SNN with Eximbank SA Bucharest	Framework Contract No. 499S1/04.30.2014 Deposit of 21.12.2020	Deposit	Establishment of a term deposit	RON 67,000,000	-	-	The maturity of the deposit shall be on 21.12.2021.	Interest applied: 2.22% per year
5.	SNN with CEC BANK SA	Deposit of 21.01.2021	Deposit	Establishment of a term deposit	RON 51,700,000	-	-	The maturity of the deposit shall be on 21.01.2022	Interest applied: 1.85% per year

6.	SNN with CEC BANK SA	Deposit of 15.02.2021	Deposit	Establishment of a term deposit	RON 80,000,000	-	-	The maturity of the deposit shall be on 15.02.2022	Interest applied: 1.70% per year
7.	SNN with Eximbank SA Bucharest	Framework Contract No. 499S1/04.30.2014 Deposit of 17.02.2021	Deposit	Establishment of a term deposit	RON 75,000,000	-	-	The maturity of the deposit shall be on 23.06.2021.	Interest applied: 1.50% per year

During the period 01.11.2020 (included) – 26.02.2021 (included), no transactions concluded between SNN and individuals have been identified, therefore, there was no need to check the conclusion of transactions with directors, managers and employees of the company. Furthermore, currently there are no control tools for the transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree, including those of the persons specified in par. (1), but, given that there are no transactions concluded with individuals, there is no question of the existence of such transactions in the reported time interval.

Reporting

The above transactions should be reported in the form of a supply of information during the next meeting of the General Meeting of Shareholders of SNN.

**Chief Executive Officer
Cosmin Ghita**

ENDORSED,

Dan Laurentiu Tudor – Deputy Chief Executive Officer

Paul Ichim - Chief Financial Officer