



NUCLEARELECTRICA

Annex

Competence limits of the Chief Executive Officer, the Board of Directors and the Sole Shareholder in relation to the contracts and operations within the Company:

	Contracts, loans and operations		Approval competence		
	Type of contract/operation	Value of contract/operation	Chief Executive Officer	Board of Directors	Sole Shareholder
1	Initiating the procurement procedure for products, services and works.	Less than Euro 400,000	Approves	Is informed	
		Over or equal to Euro 400,000	Endorses	Approves	Is informed
		Over or equal to Euro 600,000	Endorses	Endorses	Approves
2	Investment decisions	Less than Euro 400,000	Approves	Is informed	
		Over or equal to Euro 400,000 and less than Euro 600,000	Endorses	Approves	Is informed
		More than EUR 600,000	Endorses	Endorses	Approves
3	Receivable rescheduling agreements	Less than Euro 400,000	Approves	Is informed	
		Over or equal to Euro 400,000	Endorses	Approves	
		Over or equal to Euro 600,000	Endorses	Endorses	Approves
4	Contracting loans, regardless their term	Less than EUR 600,000	Endorses	Approves	Is informed
		Over or equal to Euro 600,000	Endorses	Endorses	Approves
5	Guarantees for loans	Less than EUR 600,000	Endorses	Approves	Is informed
		Over or equal to Euro 600,000	Endorses	Endorses	Approves