



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 500,000                                 | Approves                | Is informed        |                  |
|   |  | Over or equal to EUR 500,000                           | Endorses                | Approves           | Is informed      |
|   |  | Over or equal to EUR 800,000                           | Endorses                | Endorses           | Approves         |
| 2 | Investment decisions   | Less than Euro 500,000                                 | Approves                | Is informed        |                  |
|   |  | Over or equal to EUR 500,000 and less than EUR 800,000 | Endorses                | Approves           | Is informed      |
|   |  | More than EUR 800,000                                  | Endorses                | Endorses           | Approves         |
| 3 | Receivable rescheduling agreements                                     | Less than Euro 500,000                                 | Approves                | Is informed        |                  |
|   |  | Over or equal to EUR 500,000                           | Endorses                | Approves           |                  |
|   |  | Over or equal to EUR 800,000                           | Endorses                | Endorses           | Approves         |
| 4 | Contracting loans, regardless of their term                            | Less than EUR 800,000                                  | Endorses                | Approves           | Is informed      |
|   |  | Over or equal to Euro 800,000                          | Endorses                | Endorses           | Approves         |
| 5 | Guarantees for loans   | Less than EUR 800,000                                  | Endorses                | Approves           | Is informed      |
|   |  | Over or equal to Euro 800,000                          | Endorses                | Endorses           | Approves         |