



**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 another public undertaking or with the public supervisory authority, which fall under the scope of Art. 52 par. (3) letter b) 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 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 document, with regard to any transaction concluded between the public undertaking and another public undertaking or the public supervisory authority, if 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: 01.03.2021, inclusively
End date: 31.07.2021, 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 b) 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 Code: 10874881,
Subscribed and paid-up 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 (RON and EUR equivalent)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements	Aggregated value over the last 12 months of transaction series (if the individual value is < EUR 100,000)
1	SNN SA – AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER – by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN CITON)	04.03.2021 /238	Contract	Services for drafting the technical documentation for substantiating the Water Management Approval for the project of Refurbishing Unit 1 of Cernavoda NPP and for expanding the Burnt Fuel Intermediary Warehouse with Macstor 400 modules	RON 67,680 / EUR 13,714.56	Debt RON 52,565.95		30 days after the issuance of the Service Acceptance Protocol, signed without comments		RON 5,703,795.05 / EUR 1,155,807.63
2	SNN SA, by the NPP Cernavoda Branch – RAJA	05.03.2021 /247	Addendum no. 1 to Contract no. RAJA 22V	Fee modification for providing the drinking water supply service - Supplying drinking water and providing sewerage services	RON 4,064,604 / EUR 823,644,65	Debt RON 631,694.1		15 days after the invoice issuance date		<i>n/a</i>
3	SNN SA – NATIONAL URANIUM COMPANY SA	09.03.2021 /261	Addendum no. 1 to contract no. 1165/15.11 .2019	Increasing the contract value and extending the contract term - Services of processing of natural uranium octoxide (technical uranium concentrate) with a minimum uranium content of 65%, in	RON 9,048,252 / EUR 1,833,522.87			Within 10 days from receipt of the invoice, according to the original invoice and the acceptance documents		RON 10,983,721.87 / EUR 2,225,723.29

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				view of obtaining UO2 sinterable powder						
4	SNN SA – AUTONOMOUS ADMINISTRATION RASIROM	11.03.2021 /280	Contract	Classified document storage systems	RON 152,427.12 / EUR 30,887.58			Within 30 days from the date of receipt of the invoice		RON 2,739,596.82 / EUR 555,147.38
5	SNN SA, by FCN Pitesti branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, by branch INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN - ICN)	15.03.2021 /296	Addendum no. 5 to Framework Agreement no. 554/05.06.2018	Fee adjustment - <i>Services for treating the radioactive waters resulted from the production activities of the FCN Branch, performing chemical and water treatment laboratory analyses resulted after treating Radioactive Liquid Waste</i>)	RON 315,610.89 / EUR 63,954.87	Debt: RON 787,057.82		30 days after the reception of the services delivered in a half-year (6 contractual months), based on the original invoice and the Service Reception Protocol		RON 5,703,795.05 / EUR 1,155,807.63
6	SNN SA – NATIONAL URANIUM COMPANY SA	22.03.2021 /337	Addendum no. 6 to Contract no. 1112/06.11.2019	Supplementation of related qualification services of another 3 suppliers (5 suppliers in total) - Services for the qualification of suppliers of U3O8 (natural uranium technical concentrate) with a minimum uranium content of 65%	RON 230,701.35 / EUR 46,748.94	Receivables: RON 3,860,899.16		Within 30 days from the issue, without objections, of the Service Acceptance Protocol		RON 10,983,721.87 / EUR 2,225,723.29
7	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR	23.03.2021 /343	Contract	Services for reviewing / updating the substantiation technical documentation for renewing the Water Management Authorization on “Supplying with water and discharging the waste water for U1 and U2 of Cernavoda NPP	RON 99,900 / EUR 20,243.57	Debts RON 278,106.6		30 days after the date on which the original fiscal invoice is received		RON 5,703,795.05 / EUR 1,155,807.63

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	POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)									
8	SNN SA, by the FCN Pitesti Branch – NATIONAL URANIUM COMPANY SA	30.03.2021 /377	Addendum no. 1 to the Framework Service Agreement no. 900/23.09. 2019	Fee adjustment - Services for the processing of noncomplying nuclear materials containing natural uranium that are produced by FCN Pitesti branch, in order to recover the uranium found as UO2 sintering powder	RON 116,744.91 / EUR 23,657	Receivables: RON 3,860,899.16		Within 10 days from receipt of the original invoice and of the acceptance documents		RON 10,983,721.87 / EUR 2,225,723.29
9	SNN SA, by CNE Cernavoda branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, by branch INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN - ICN)	29.04.2021 /537	Contract	Services for checking the waterproofness of the reactivity control units by the mass spectrometry method (He)	RON 306,444.60 / EUR 62,097.43	Debt RON 844,894.84	RON 10,280.52	30 days after the date on which the original fiscal invoice is received		RON 5,703,795.05 / EUR 1,155,807.63
10	SNN SA – ASSOCIATION: INSTITUTUL NATIONAL DE CERCETARE - DEZVOLTARE PENTRU TEHNOLOGII CRIOGENICE SI	07.05.2021 /548	Addendum no. 2 to contract no. 679/04.06. 2020	Supplementing the contract scope with Services for assessing the social and environment impact of the tritium removal installation - ESIA (Environmental and Social Impact Assessment) drafting services and increasing the SGBE value - Services of consultancy,	EUR 399,670		RON 390 (ICSI) RON 663,333.18 (Kinectrics Nuclear Romania)	Monthly, for the services provided in the previous month, within 30 days after issuing the Service Reception Protocol for the reference month,		n/a

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	IZOTOPICE (ICSI RM. VALCEA) KINECTRICS NUCLEAR ROMANIA			engineering and supervision and monitoring the contractor for the implementation of project: Tritium removal installation at CNE Cernavoda				signed without comments		
11	SNN SA, by FCN Pitesti branch - NATIONAL RESEARCH AND DEVELOPMENT INTITUTE FOR CRYOGENIC AND ISOTOPIC TECHNOLOGIES - ICSI. RM. VALCEA	24.05.2021 /626	Contract	Environment analysis services	RON 86,400 / EUR 17,507.95		RON 390	30 days after drafting the Service Reception Protocol		RON 72,708,923.10 / EUR 14,733,616.30
12	SNN SA, by the NPP Cernavoda Branch – ELECTRICA SUPPLY	30.06.2021 /804	Contract	for supplying electricity to eligible non-household customers	RON 2,300,000 / EUR 466,068.21			45 days after the issuance of the invoice		<i>n/a</i>
13	SNN SA – NATIONAL URANIUM COMPANY S.A.	01.07.2021 /810	Contract	Uranium technical concentrate storage services (CTU)	RON 1,568,268 / EUR 317,791.24	Receivables: RON 7,727,233.36		Monthly, a fixed amount of RON 43,563 without VAT, within 5 business days after the reception of the original invoice		RON 10,983,721.87 / EUR 2,225,723.29
14	SNN SA – AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER – by branch CENTER OF ENGINEERING	02.07.2021 /816	Contract	Services for drafting the Nuclear Security Final Report for the NFP Pitesti Branch	RON 564,000 / EUR 114,288.03	Debt RON 16,769.64	RON 590	30 days after signing the Service Reception Protocol related to the provided service		RON 5,703,795.05 / EUR 1,155,807.63

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	TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN CITON)									
15	SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN)	07.07.2021 /835	Framework Agreement	Services for treating solid radioactive waste	RON 595,080 / EUR 120,586.03	Debt = RON 772,145.88	RON 30,644.46	30 days after the reception of the service invoice, accompanied by the Service Reception Protocol		RON 5,703,795.05 / EUR 1,155,807.63
16	SNN SA, through the NPP Cernavoda Branch - THE “ROMANIAN WATERS” NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION	08.07.2021 /843	Subscription for using water resources	Services of using underground water for industry - for period 01.07.2021 – 31.12.2021	RON 9,818.66 / EUR 1,989.64	Debt = RON 834,280.94		Within 30 days from the date of issue of the fiscal invoice		RON 78,768,122.46 / EUR 15,961,442.47
17	SNN SA - THE “ROMANIAN WATERS” NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION	14.07.2021 /871	Subscription for using water resources	Reception of waste water derived from the nuclear plant - Unit 1 and Unit 2, for 01.07.2021 - 31.12.2021	RON 7,634,421.76 / EUR 1,547,026.64	Debt RON 834,280.94		30 days from the issue of the invoice		RON 78,768,122.46 / EUR 15,961,442.47

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 (RON and EUR equivalent) (T _G included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements	Aggregated value over the last 12 months of transaction series (if the individual value is < EUR 100,000)
1	SNN S.A. with Societatea Electrica Furnizare S.A.	14.06.2021 39718	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of electric power Period: 01.01.2022 - 12.31.2022	Current transaction value: RON 30,441,000.00 6,173,893.64 EUR Cumulative value since the beginning of the year: 485,900,762.04 RON 98,547,998.63 EUR	Receivables as of 06.14.2021 RON 35,882,524.80 Debts as of: 14.06.2021 RON 0.00 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 to 02.15.2022)	The Buyer shall fully pay the invoice issued by 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.	Awarded by Transaction No. 39718 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	-
2	SNN S.A. with Societatea Electrica Furnizare S.A.	06.16.2021 39749	Annex to the EFET (European Federation of	Wholesale of electric power Period: 01.01.2022	Current transaction value: RON 15,483,300.00 3,140,246.62	Receivables as of 06.16.2021 RON 35,882,524,80	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed	The Buyer shall fully pay the invoice issued by the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on	Granted by transaction no. 39749 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the	

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			Energy Traders) Contract	- 12.31.2022	EUR Cumulative value since the beginning of the year: 501,384,062.04 RON 101,688,245.25 EUR	Debts as of: 06.16.2021 RON 0.00 RON	according to Contract 1561 from February 2020 to 02.15.2022)	which it receives the invoice from the Seller, by fax or by e-mail.	transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	
3	SNN S.A. with Societatea Electrica Furnizare S.A.	06.16.2021 39753	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of electric power Period: 01.01.2022 - 12.31.2022	Current transaction value: RON 15,483,300.00 RON 3,140,246.62 Cumulative value since the beginning of the year: 516,867,362.04 RON 104,828,491.88 EUR	Receivables as of 06.16.2021 RON 35,882,524,80 Debts as of: 06.16.2021 RON 0.00 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 to 02.15.2022)	The Buyer shall fully pay the invoice issued by 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. 39753 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	
4	SNN S.A. with Societatea Electrica Furnizare S.A.	06.16.2021 39755	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of electric power Period: 01.07.2021 - 31.12.2021.	Current transaction value: 8,944,425.00 RON 1,814,064.21 EUR Cumulative value since the beginning of the year: 525,811,787.04 RON 106,642,556.09 EUR	Receivables as of 06.16.2021 RON 35,882,524,80 Debts as of: 06.16.2021 RON 0.00 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 to 02.15.2022)	The Buyer shall fully pay the invoice issued by 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. 39755 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	

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5	SNN S.A. with Societatea Electrica Furnizare S.A.	06.30.2021 39899	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of electric power Period: 01.01.2022 - 12.31.2022	Current transaction value: RON 16,425,000.00 3,331,237.58 EUR Aggregate value since the beginning of the year: 424,638,371.00 RON 86,123,062.31 EUR	Receivables as of 06.30.2021 RON 11,700,000.00 Debts as of: 06.30.2021 RON 0.00 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 to 02.15.2022)	The Buyer shall fully pay the invoice issued by 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. 39899 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.	
6	SNN S.A. with Societatea Electrica Furnizare S.A.	06.30.2021 804	Contract for the supply of electricity to eligible non-household customers.	Wholesale of electric power Period: 07.01.2021 - 06.30.2022	Current transaction value: RON 2,300,000.00 466.474,66 EUR Cumulative value since the beginning of the year: 426,938,371.00 RON 86,589,536.98 EUR	Receivables as of 06.30.2021 RON 11,700,000.00 Debts as of: 06.30.2021 RON 0.00 RON		The Buyer shall pay the invoice within 45 days from its date of issue, the invoice shall be issued on a monthly basis, within the first 15 days after receiving the readings of the displays of the electricity metering unit from the Measuring Operator. For overdue unpaid debts, late payment penalties will be calculated, in the amount of 0.01% of their value.	For the purchase concluded between Electrica Furnizare and SN Nuclearelectrica, the contract for the supply of electricity to eligible non-household customers no. 804/06.30.2021 has been concluded.	
7	SNN S.A. with Societatea Electrica Furnizare S.A.	13.07.2021 39953	Annex to the EFET (European Federation of Energy	Wholesale of electric power Period: 01.01.2022	Current transaction value: RON 17,651,400.00 3,579,969.98 EUR Cumulative	Receivables as of 13.07.2021 RON 34,725,024.00	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to	The Buyer shall fully pay the invoice issued by the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the	Granted by transaction no. 39953 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No.	

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			Traders) Contract	- 12.31.2022	value since the beginning of the year: 444,589,771.00 RON 90,169,506.96 EUR	Debts as of: 13.07.2021 RON 0.00 RON	Contract 1561 from February 2020 to 02.15.2022)	invoice from the Seller, by fax or by e-mail.	1561 was 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 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 Eximbank SA Bucharest	Deposit of 15.03.2021	Deposit	Establishment of a term deposit	RON 32,000,000	-	-	The maturity of the deposit shall be on 15.03.2022	Interest applied: 1.70% per year
2.	SNN with CEC BANK SA	Deposit of 22.03.2021	Deposit	Establishment of a term deposit	151,000,000 RON	-	-	The maturity of the deposit shall be on 22.03.2022	Interest applied: 1.75% per year
3.	SNN with CEC BANK SA	Deposit of 25.03.2021	Deposit	Establishment of a term deposit	RON 41,150,000	-	-	The maturity of the deposit shall be on 25.03.2022.	Interest applied: 1.77% per year
4.	SNN with CEC BANK SA	Deposit of 11.06.2021	Deposit	Establishment of a term deposit	RON 39,273,000	-	-	The maturity of the deposit shall be on 24.06.2021.	Interest applied: 1.25% per year
5.	SNN with Eximbank SA Bucharest	Deposit of 24.06.2021	Deposit	Establishment of a term deposit	RON 53,222,000	-	-	The maturity of the deposit shall be on 24.06.2022.	Interest applied: 1.70% per year

Chief Executive Officer

Cosmin Ghita