



Registration number.....

Approved,
Chairman of the Board of Directors
Teodor Minodor Chirica

To: General Meeting of the Shareholders of SNN

NOTE

informing the shareholders about the transactions concluded with another public enterprise or with the public supervisory authority, subject to article 52 para. (3) letter b) of Government Emergency Ordinance 109/2011 as subsequently amended and supplemented

The Board of Directors of Societatea Nationala Nuclearelectrica S.A. (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, managed under single-tier system, established and operating in accordance with the Romanian legislation, registered with the Office of the Trade Registry attached to the Bucharest Tribunal under number J40/7403/1998, fiscal identification code RO 10874881, with registered offices in Bulevardul Iancu de Hunedoara nr. 48, sector 1, Bucharest, **hereby**

in accordance with article **52 paragraph (3) letter b)** of Government Emergency Ordinance 109/2011, **informs the shareholders**, during the first general meeting of shareholders following the conclusion of the legal act, on any transaction concluded by the public enterprise with another public enterprise or with the public supervisory authority, if the transaction has a value, individually or in a series of transactions, of at least the RON equivalent of **EUR 100,000**.

Transactions period

Start date: 10 January 2024 inclusive
End date: 05 March 2024 inclusive

Transactions subject to the obligation to inform the GMS

During this period, the following transactions were concluded that must be reported by the Board of Directors to the General Meeting of Shareholders based on article 52 para. (3) letter b) of Government Emergency Ordinance 109/2011:

Societatea Nationala NUCLEARELECTRICA S.A.
Bulevardul Iancu de Hunedoara 48, sector 1, 011745, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Registered with the Trade Register under number: J40/7403/1998, Tax Identification Number: 10874881,
Share capital subscribed and paid up: : RON 3,016,438,940
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchase transactions:

| Item no. | Parties to the legal deed | Date of conclusion and deed number | Nature of the legal deed | Description of the subject-matter | Total value (RON and EUR equivalent) | Mutual claims | Securities established | Payment terms and means | Other significant elements | Aggregate value of the last 12 months in a series of transactions (if the individual value < EUR 100,000) |
|----------|--|------------------------------------|--------------------------|---|---|--|------------------------|---|----------------------------|---|
| 1 | SNN S.A. through NPP - COMPANIA NATIONALA ADMINISTRATIA CANALELOR NAVIGABILE SA | 30.01.2024/80 | Addendum | Extension of duration and increase of value (increase of monthly rent EUR 4,580.59) - Rental of storage facilities for equipment | EUR 164,901.24 | Debts: RON 54,223.38 | | Payment shall be made within 30 days from the issue of the invoice | | n/a |
| 2 | SNN S.A. through NPP - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, through its BRANCH RATEN CITON | 30.01.2024/91 | Subsequent contract | Engineering services for complete design activities, at Cernavoda NPP SPSI-104 - Independent verification of the measures for the protection of the Weather Tower monitoring system against atmospheric electric discharges | EUR 8,996.00 | | RON 458,259.57 | Payment shall be made within 30 days from the acceptance of the services and the issuance of the Services Acceptance Protocol (PVRS), based on the supplier's invoice, the PVRS without comments and the PVRS accompanying documents | | RATEN CITON: RON 42,108,787.15 / EUR 8,469,355.21 |
| 3 | SNN S.A. - NUCLEARELECTRICA SERV S.R.L. | 31.01.2024/98 | Agreement | Cleaning services in offices premises" leased by SNN in Crystal Tower building | RON 3,695,920.00 / EUR 743,361.69 | Debts: 3,509,896.2 3 Receivables : RON 83,193.36 | | The Purchaser shall pay monthly for the services provided in the previous month within 30 days from the receipt of the Supplier's invoice, based on the invoice and the Services Acceptance Protocol (PVRS), signed without objections by the Purchaser | | n/a |
| 4 | SNN S.A. - NUCLEARELECTRICA SERV S.R.L. | 01.02.2024/102 | Addendum | Contract value increase - Works for assembling/disassembling scaffolding and external and internal platforms for the | RON 59,175.00 / EUR 11,901.89 | Debts: 3,509,896.2 3 Receivables : | | The Purchaser shall pay within 30 days from the receipt of the Documentation, based on the invoice and the Services Acceptance | | RON 452,343,418.18 / EUR 90,979,991.19 |

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| | | | | building of U5 reactor (DIDR U5) | | RON 83,193.36 | | Protocol, signed without objections | | |
| 5 | SNN S.A. through NPP - THE NATIONAL COMPANY FOR THE CONTROL OF BOILERS, LIFTING INSTALLATIONS AND PRESSURE VESSELS | 06.02.2024/126 | Agreement | In-use technical verification services, verification of repair/modification works and technical verification services for the authorization of the operation of pressure/lifting equipment/facilities at Cernavoda NPP | RON 957,000.00 / EUR 192,481.75 | Debts: RON 1,984.92 | | The Beneficiary undertakes to pay the equivalent value of the inspection services performed for its benefit, within 30 calendar days from the issue of the fiscal invoice by the Provider | | n/a |
| 6 | SNN S.A. - "APELE ROMANE" NATIONAL ADMINISTRATION - DOBROGEA SEASIDE WATER BASIN ADMINISTRATION | 15.02.2024/165 | Addendum | Receipt of resource waste water coming from the Nuclear Power Plant - Unit 1 and Unit 2 in 2024 | RON 32,279,264.13 / EUR 6,492,339.78 | Debts: RON 2,885,728.87 | | Payment for the quantities of water resources used shall be made by the beneficiary with legal payment instruments, based on the invoice issued by the operator, within 30 days of its issue | | n/a |
| 7 | SNN S.A. - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, through its BRANCH INSTITUTE FOR NUCLEAR RESEARCH | 16.02.2024/183 | Agreement | Services for the collection, treatment (decontamination) of aqueous liquid radioactive waste, solidification, final storage at the National Radioactive Waste Repository from Baita-Bihor of secondary radioactive waste resulting from treatment | RON 4,162,773.12 / EUR 837,260.03 | Debts: RON 1,483,048.89 | RON 186,975.98 | The Purchaser shall make the payment within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments | | n/a |
| 8 | SNN S.A., through NPP - "APELE ROMANE" NATIONAL ADMINISTRATION - DOBROGEA SEASIDE WATER BASIN ADMINISTRATION | 27.02.2024/233 | Addendum | Use/exploitation of water resources - Use of groundwater for industry in the period 1 January 2024 - 31 December 2024 | RON 57,697.46 / EUR 11,604.71 | Debts: RON 2,885,728.87 | | Payment shall be made within 30 days from the registration of the invoice at NPP. Invoicing is done according to the amount of resources used monthly | | RON 38,445,759.82 / EUR 7,732,609.23 |

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| 9 | SNN S.A. through NPP - NATIONAL ADMINISTRATION OF STATE RESERVES AND SPECIAL PROBLEMS - TERRITORIAL UNIT 515 BUCHAREST | 01.03.2024/ 258 | Agreement | Heavy water required to fill the reserve for Units 1 and 2 from Cernavoda NPP | RON 21,991,469.48 / EUR 4,423,152.01 | | | Payment shall be made within maximum 2 business days from signing the Preliminary Services Acceptance Protocol, based on the original invoice | | n/a |
| 10 | SNN S.A. through NPP - NUCLEARELECTRICA SERV S.R.L. | 05.03.2024/ 278 | Addendum | Rates updating - Services of works evaluation, development of simple engineering solutions, technical and support services for the DIR and DCL Departments in Cernavoda NPP | RON 349,500.04 / EUR 70,295.07 | Debts: RON 4,599,275.27 Receivables : RON 103,262.96 | | The payment shall be made monthly for the services provided in the previous month within 10 days from the receipt of the Supplier's invoice, based on the invoice and the Services Acceptance Protocol, signed without comments | | RON 391,647,038.22 / EUR 78,772,106.88 |
| 11 | SNN S.A. through NPP - JOINT VENTURE formed of: TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, by RATEN CITON Branch TOPOGEODESIS SRL | 05.03.2024/ 279 | Agreement | Services for the special monitoring of the behaviour of the hydrotechnical constructions for the supply of cooling water and for the evacuation of hot water from Cernavoda NPP, including the monitoring of the verticality of the Weather Tower and the special monitoring of the foundations of the separators and portal pillars in the 400 kV cell | RON 910,000.00 / EUR 183,028.62 | Debts: RATEN CITON: RON 76,968.95 | RON 221,077.34 | The Purchaser undertakes to pay for the services performed within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments | | n/a |

Energy delivery transactions:

| Item no. | Parties to the legal deed | Date of conclusion and deed number | Nature of the legal deed | Description of the subject-matter | Total value (RON and EUR equivalent) (T _G included) | Mutual claims | Securities established | Payment terms and means | Other significant elements | Aggregate value of the last 12 months in a series of transactions (if the individual value < EUR 100,000) |
|----------|--|---|---------------------------------|--|--|--|------------------------|---|--|---|
| 1 | SNN S.A. with the Romanian Electricity and Gas Market Operator | 25.01.2024 RUEC no. 74 29.01.2024 OPCOM no. 5981 | Addendum no. 1 to the Agreement | Sale of electricity Period: 01.01.2024-31.12.2024 | Current agreement value updated based on Addendum no. 1: RON 2,165,012,055.00 EUR 435,449,637.97 (supplementation of RON 156,466,755.00, EUR 31,470,213.60 related to the amount allocated in January) | Receivables as at 29 January 2024 RON 0.00 Debts as at 29 January 2024 RON 0.00 | RON 0.00 | The Seller's collection entitlements for the quantities of electricity sold shall be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month. | Addendum no. 1 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 25 January 2024, the amount of electricity for the delivery month February 2024 was allocated. | |
| 2 | SNN S.A. with the Romanian Electricity and Gas | 26.02.2024 RUEC no. 218 27.02.2024 | Addendum no. 2 to the | Sale of electricity | Current agreement value updated based on Addendum no. 2: RON 2,196,717,435.00 | Receivables as at 27 February 2024 | RON 0.00 | The Seller's collection entitlements for the quantities of electricity sold | Addendum no. 2 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance | |

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| | Market Operator | OPCOM no. 10569 | Agreement | Period: 01.01.2024-31.12.2024 | EUR 441,826,552.22 (supplementation of RON 31,705,380.00, EUR 6,376,914.26 related to the amount allocated in February) | RON 0.00 Debts as at 27 February 2024 RON 0.00 | | shall be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month. | no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 23 February 2024, the amount of electricity for the delivery month March 2024 was allocated. | |
| 3 | SNN S.A. with the Romanian Electricity and Gas Market Operator | 29.02.2024 RUEC no. 246 28.02.2024 OPCOM no. 10810 | Appendix no. 5 to the Agreement | Sale of electricity Period: 01.01.2024-31.12.2024 | Current agreement value updated based on Appendix 5: RON 2,196,621,855.00 EUR 441,807,328.18 (decrease in value of RON 95,580.00, EUR 19,224.04 related to the amount allocated for the period March - December 2024) | Receivables as at 29 February 2024 RON 312,933,510.00 Debts as at 29 February 2024 RON 105,035.71 | RON 0.00 | The Seller's collection entitlements for the quantities of electricity sold shall be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month. | Appendix no. 5 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing | |

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| | | | | | | | | | regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 28 February 2024, the quantity of electricity was modified for the delivery period March - December 2024 as a result of the Extraordinary Adjustment Mechanism. | |
| 4 | SNN S.A. with the Company ELECTRIFICARE C.F.R. S.A. | 15.02.2024 RUEC no. 171 | Agreement | Wholesale energy sale Period: 01.04.2025-31.12.2025 | Current agreement value: RON 15,198,802.50 EUR 3,056,940.51 | Receivables as at 15 February 2024 RON 0.00 Debts as at 15 February 2024 RON 0.00 | RON 0.00 | Payment payment of electricity in full in advance: no later than 6 calendar days from the date of receipt of the invoice, by fax or email | Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. In case of termination for cause, the defaulting party will pay compensations of RON 3,315,600.00. | |
| 5 | SNN S.A. with the Company ELECTRIFICARE C.F.R. S.A. | 15.02.2024 RUEC no. 170 | Agreement | Wholesale energy sale Period: 01.04.2025-31.12.2025 | Current agreement value: RON 30,366,580.30 EUR 6,107,641.00 | Receivables as at 15 February 2024 RON 0.00 Debts as at 15 February 2024 RON 0.00 | RON 0.00 | Payment payment of electricity in full in advance: no later than 6 calendar days from the date of receipt of the invoice, by fax or email | Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. In case of termination for cause, the defaulting party will pay compensations of RON 6,624,432.00. | |

Deposits established

| Item no. | Parties to the legal deed | Date of conclusion and deed number | Nature of the legal deed | Description of the subject-matter | Total value (RON or other currencies) | Mutual claims | Securities established | Payment terms and means | Other significant elements |
|----------|--------------------------------|------------------------------------|--------------------------|-----------------------------------|---------------------------------------|---------------|------------------------|--|----------------------------------|
| 1. | SNN with Exim Banca Romaneasca | Deposit dated 26 February 2024 | Deposit | Setting up a term deposit | RON 137,590,000.00. | - | - | The deposit matures on 26 August 2024. | Yield: 5.95% per year |
| 2. | SNN with CEC BANK SA | Deposit dated 21 February 2024 | Deposit | Setting up a term deposit | RON 105,000,000.00 | - | - | The deposit matures on 19 August 2024 | Interest applied: 5.85% per year |
| 3. | SNN with Exim Banca Romaneasca | Deposit dated 16 February 2024 | Deposit | Setting up a term deposit | RON 197,050,000.00 | - | - | The deposit matures on 19 August 2024. | Interest applied: 6.00% per year |
| 4. | SNN with CEC BANK SA | Deposit dated 15 February 2024 | Deposit | Setting up a term deposit | RON 165,000,000.00 | - | - | The deposit matures on 19 August 2024 | Interest applied: 5.90% per year |
| 5. | SNN with Exim Banca Romaneasca | Deposit dated 7 February 2024 | Deposit | Setting up a term deposit | RON 224,280,000.00 | - | - | The deposit matures on 07 August 2024 | Interest applied: 6.00% per year |
| 6. | SNN with CEC BANK SA | Deposit dated 1 February 2024 | Deposit | Setting up a term deposit | RON 200,000,000.00. | - | - | The deposit matures on 19 June 2024 | Interest applied: 6.00% per year |
| 7. | SNN with Exim Banca Romaneasca | Deposit dated 25 January 2024 | Deposit | Setting up a term deposit | RON 258.440.000,00 | - | - | The deposit matures on 19 June 2024 | Interest applied: 6.10% per year |

CEO
Cosmin Ghita

Responsible for reporting according to article 52 of Government Emergency Ordinance 109/2011,

Saida Musledin – Public Relations Specialist

CLEARED BY,

Laura Constantin
Deputy Chief Corporate Services Officer

Dan Niculaie Faranga
CFO

Razvan Sandu
Director of Procurement Directorate

Emilian Barbulescu
Head of the Electricity Transactions Directorate

Catalina Toma
Chief Accountant

Valentina Dinu
Head of DCESRI