



Approved
President of the Board of Directors
Alexandru SANDULESCU

To: The General Meeting of Shareholders SNN SA

INFORMATION NOTE

*regarding the transactions concluded by SNN
with another public company or with the public supervisory body,
which falls under Art. 52 paragraphs (3)
of the Government Emergency Ordinance (OUG) number 109/2011*

The Board of Directors of Societatea Nationala Nuclearelectrica S.A. (hereinafter called „SNN” or „the Company”), national joint-stock company, managed according to a unitary system, set up and operating in accordance with the Romanian legislation, registered with the Trade Register Office of the Bucharest Law Court, under number J40/7403/1998, sole registration code RO 10874881, with the headquarters in Bucharest, 65 Polona Street, sector 1, **hereby**

In accordance with **Article 52 paragraf (3)** of OUG 109/2011, **informs the shareholders**, within the general meeting of the shareholders which takes place on March 11, 2014, on any transaction concluded by the public company with another public company or with the public supervisory body, if the transaction has a value, individually or cumulated in a series of transactions of at least the equivalent in lei of the amount of **100.000 Euro**.

Perioada tranzactiilor

Initial date: 18.11.2013 inclusiv.

Final date: 31.12.2013 inclusiv.

Transactions about which GMS must be informed

In the above mentioned period, the following transactions were concluded and have to be reported by the Board of Directors to the General Meeting of the Shareholders, in accordance with art. 52 paragraph (3) of OUG 109/2011:



Power sale contracts:

No.	The parties of the legal document	Date of conclusion and number	Type of legal document	Description of scope	Total value (lei or other currencies)	Mutual receivables	Warranties	Payment deadlines and means	Other significant information
1	SNN with Electrica Furnizare	18.12.2013 Contract number 1382	contract	Engross power sale	21,570,812.40 lei	n/a	Warranty value 6,556,176.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
2	SNN with Electrica Furnizare	18.12.2013 Contract number 1383	contract	Engross power sale	7,190,270.80 lei	n/a	Warranty value 2,185,392.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
3	SNN with Electrica Furnizare	18.12.2013 Contract number 1384	contract	Engross power sale	21,582,538.50 lei	n/a	Warranty value 6,559,740.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
4	SNN with Electrica Furnizare	18.12.2013 Contract number 1385	contract	Engross power sale	7,190,270.80 lei	n/a	Warranty value 2,185,392.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
5	SNN with Electrica Furnizare	18.12.2013 Contract number 1386	contract	Engross power sale	7,191,139.40 lei	n/a	Warranty value 2,185,656.00 lei	Payment after delivery month – deadline: the 15 th of the month after	Assigned through auction on CMBC

								delivery	
6	SNN with Electrica Furnizare	18.12.2013 Contract number 1387	contract	Engross power sale	7,174,636.00 lei	n/a	Warranty value 2,180,640.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
7	SNN with Electrica Furnizare	18.12.2013 Contract number 1378	contract	Engross power sale	3,582,975.00 lei	n/a	Warranty value 1,089,000.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
8	SNN with Electrica Furnizare	18.12.2013 Contract number 1379	contract	Engross power sale	3,582,975.00 lei	n/a	Warranty value 1,089,000.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
9	SNN with Electrica Furnizare	18.12.2013 Contract number 1380	contract	Engross power sale	3,582,975.00 lei	n/a	Warranty value 1,089,000.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC
10	SNN with Electrica Furnizare	18.12.2013 Contract number 1381	contract	Engross power sale	3,582,975.00 lei	n/a	Warranty value 1,089,000.00 lei	Payment after delivery month – deadline: the 15 th of the month after delivery	Assigned through auction on CMBC

Procurement transactions:

No.	The parties of the legal document	Date of conclusion and number	Type of legal document	Description of scope	Total value (lei or other currencies)	Mutual receivables	Warranties	Payment deadlines and means	Other significant information	Cumulated value in the last 12 months for a series of
-----	-----------------------------------	-------------------------------	------------------------	----------------------	---------------------------------------	--------------------	------------	-----------------------------	-------------------------------	---

										transactions (if the the individual value < 100.000 euro
1	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN-ICN)	1329/ 13.12.2013	Subsequent contract number 2 to the frame agreement number 1062	Engineering and research services for the analysis, evaluation and approval of the research-development documents of COG and metallographic analysis for materials	273.026,85 lei		GBE 27.302,68 lei	30 days		1.703.914,41 lei
	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN-ICN)	1343/ 17.12.2013	Contract	Services related to the Documentation for ventilation and air conditioning for Hall IV	35.000 Lei			30 days		
	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN-ICN)	1365/ 18.12.2013	Purchase order	Services for disposal of used radiation sources	1.000 Lei			30 days from the signing of the receipt		
	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN-ICN)	1398/ 19.12.2013	Addendum number 3 to contract number. 866/2012	Services for measurement and determination of C-14 and SR-90 in the liquid effluents of Cernavoda NPP, Units 1 and 2, after commercial operation	8.350,98 lei			30 days		

CEO
Daniela LULACHE

