



Approved  
President of the Board of Directors  
Alexandru SANDULESCU

To: The General Meeting of the Shareholders SNN

#### INFORMATION NOTE

*regarding the transactions concluded with the administrators or managers, employees, shareholders having control over the company or with a company controlled by them, in accordance with Art. 52 paragraphs (1) and (2) of OUG No. 109/2011*

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

in compliance with **Article 52 paragraphs (1) and (2)** of the Government Emergency Ordinance (OUG) No. 109/2011, **informs the shareholders**, within the general meeting of the shareholders on March 11, 2014, on any transaction concluded with the administrators or managers, employees, shareholders having control over the company or with a company controlled by them, by providing the shareholders with the documents furnishing the essential and significant data related to the above mentioned transactions. The Board of Directors shall also inform the shareholders in case of transactions concluded with the spouse, relatives, including affines up to the 4<sup>th</sup> degree of the persons set out in paragraph (1). **The transactions are reported regardless of the amount of money.**

#### **Period of the transactions**

Initial date: 18.11.2013 inclusive.

Final date: 31.12.2013 inclusive.

#### **Transactions about which GMS must be informed**

In the above mentioned period, the following transactions were concluded and need to be reported by the Board of Directors to the General Meeting of the Shareholders, in accordance with Art. 52 paragraph (1) and (2) 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> of the	Assigned through auction on CMBC

								month after 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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
1	SNN SA – CONFERENCE CENTER OF THE	1233/ 20.11.2013	Contract	Rental services for conference rooms (Blue Room and	Max. 45.000 lei			30 days from the invoice	

	NATIONAL STATISTICS INSTITUTE (INS)			Amphitheatre Room) including the related technical equipment for the organization and hosting of the meetings				issue date	
2	SNN SA – PUBLIC HEALTH DIVISION ARGES	1263/02.12.2013	Purchase order	Determination of industrial pollution	1.160 lei			30 days	
3	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	
4	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	
5	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	
6	SNN SA – AUTONOMOUS AUTHORITY FOR	1398/19.12.2013	Addendum number 3 to	Services for measurement and determination of C-14	8.350,98 lei			30 days	

	NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN-ICN)		contract number. 866/2012	and SR-90 in the liquid effluents of Cernavoda NPP, Units 1 and 2, after commercial operation					
7	SNN SA – NATIONAL INSTITUTE FOR ENVIRONMENT PROTECTION RESEARCH AND DEVELOPMENT (INCDPM)	1397/19.12.2013	Subsequent contract number 2 to the frame agreement 804/2012	Consultancy services for water supply and waste. Preparation of project for the consolidation of the slope of the distribution basin in order to prevent the gliding of the broken stone and occlusion of the EWS U1 and U2 outlet	143.310 lei		GBE 14.331 Lei	30 days	
8	SNN SA – NATIONAL HYDROLOGY AND WATER ADMINISTRATION INSTITUTE	1445/24.12.2013	Contract	Hydrological forecast and diagnoses monthly services of the elevation of the Danube and Danube-Black Sea Canal waters	219.984 lei			30 days	
9	SNN SA – NATIONAL METEOROLOGY ADMINISTRATION THROUGH THE REGIONAL METEOROLOGY CENTER DOBROGEA	1446/24.12.2013	Contract	Meteorological forecast and prognosis services for Cernavoda site and surveillance of the fixed air sampling stations	360.000 lei			30 days	



During the period of 18.11.2013 (inclusive) – 31.12.2013 (inclusive) no transactions concluded by SNN with natural persons were recorded, so that it was not necessary to verify any transactions concluded with the administrators, managers and employees of the company. So far, there are no instruments to verify the transactions concluded with the spouses, relatives and affines up to the 4<sup>th</sup> degree of the persons set out in paragraph (1), but taking into account the lack of transactions concluded with natural persons, it results that such transactions did not occur in the mentioned period.

**CEO**  
**Daniela LULACHE**