



**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 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: 28.02.2014 inclusive.

Final date: 31.05.2014 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:

### Tranzactii de vanzare energie electrica:

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	13.05.2014 Ctr.no.595/14.05.2014	contract	Engross power sale	3.857.807,80 lei/ 870.679,74 euro	Receivable: 12.406.914,01 lei	Warranty value 1,152,888Lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
2	SNN with Electrica Furnizare	1305.2014 Ctr. no. 596/14.05.2014	contract	Engross power sale	7.718.265,80 lei/ 1.741.957,61 euro	Receivable: 12.406.914,01 lei	Warranty value 2,306,568Lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
3	SNN with Electrica Furnizare	13.05.2014 Ctr.no.597/14.05.2014	contract	Engross power sale	3.852.065,70 lei/ 869.383,79 euro	Receivable: 12.406.914,01 lei	Warranty value 1,151,172Lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
4	SNN with Electrica Furnizare	1305.2014 Ctr.no.598/14.05.2014	contract	Engross power sale	7.730.191,70 lei/ 1.744.649,21 euro	Receivable: 12.406.914,01 lei	Warranty value 2,310,132Lei	Payment after the ending of the supply months – in 15	Awarded through auction on Centralized Market for

								working days in the following month.	Bilateral Contracts
5	SNN with Electrica Furnizare	13.05.2014 Ctr.no.599/14.05.2014	contract	Engross power sale	11.589.324,60 lei/ 2.615.628,01 euro	Receivable: 12.406.914,01 lei	Warranty value 3,463,416Lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
6	SNN with Electrica Furnizare	13.05.2014 Ctr.no.600/14.05.2014	contract	Engross power sale	3.860.458 lei/ 871.277,87 euro	Receivable: 12.406.914,01 lei	Warranty value 1,153,680 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
7	SNN with Electrica Furnizare	13.05.2014 Ctr.no.601/14.05.2014	contract	Engross power sale	7.727.983,20 lei/ 1.744.150,76 euro	Receivable: 12.406.914,01 lei	Warranty value 2,309,472 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts

8	SNN with Electrica Furnizare	13.05.2014 Ctr.no.602/14.05.2014	contract	Engross power sale	11.595.287,55 lei/ 2.616.973,81 euro	Receivable: 12.406.914,01 lei	Warranty value 3,465,198 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
9	SNN with Electrica Furnizare	13.05.2014 Ctr.no.603/14.05.2014	contract	Engross power sale	3.856.041 lei/ 870.280,99 euro	Receivable: 12.406.914,01 lei	Warranty value 1.152.360 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
10	SNN with Electrica Furnizare	13.05.2014 Ctr.no.604/14.05.2014	contract	Engross power sale	7.730.191,70 lei/ 1.744.649,21 euro	Receivable: 12.406.914,01 lei	Warranty value 2.310.132 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
11	SNN with Electrica Furnizare	13.05.2014 Ctr.no.605/14.05.2014	contract	Engross power sale	11.595.287,55 lei/ 2.616.973,81 euro	Receivable: 12.406.914,01 lei	Warranty value 3.465.198 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts

12	SNN with Electrica Furnizare	13.05.2014 Ctr.no.606/14.05.2014	contract	Engross power sale	15.430.347,80 lei/ 3.482.519,59 euro	Receivable: 12.406.914,01 lei	Warranty value 4.611.288 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
13	SNN with Electrica Furnizare	13.05.2014 Ctr.no.607/14.04.2014	contract	Engross power sale	3.857.586,95 lei/ 870.629,90 euro	Receivable: 12.406.914,01 lei	Warranty value 1.152.822 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
14	SNN with Electrica Furnizare	13.05.2014 Ctr.no.608/14.05.2014	contract	Engross power sale	7.715.173,90 lei/ 1.741.259,80 euro	Receivable: 12.406.914,01 lei	Warranty value 2.305.644 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
15	SNN with Electrica Furnizare	13.05.2014 Ctr.no.609/14.05.2014	contract	Engross power sale	11.572.760,85 lei/ 2.611.889,69 euro	Receivable: 12.406.914,01 lei	Warranty value 3.458.466 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts

16	SNN with Electrica Furnizare	13.05.2014 Ctr.no.610/14.05.2014	contract	Engross power sale	15.430.347,80 lei/ 3.482.519,59 euro	Receivable: 12.406.914,01 lei	Warranty value 4.611.288 lei	Payment after the ending of the supply months – in 15 working days in the following month.	Awarded through auction on Centralized Market for Bilateral Contracts
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**Procurement transactions:**

No.	The parties of the legal document	Date of conclusion and number	Type of legal document	Description of scope	Total value	Mutual receivables	Warranties	Payment deadlines and means	Other significant information
1	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN- ICN)	03.03.2014/277	Subsequent contract no.4 to the framework agreement 878/2010	Radioprotection services (Uranium and beryllium in urine analysis)	69.609,60 lei/ 15.435,53 euro	n/a	n/a	30 days	n/a

2	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – NUCLEAR RESEARCH INSTITUTE (RATEN- ICN)	25.03.2014/351	Subsequent contract no.1 to the framework agreement 350	Treatment services for the radioactive water resulting from the manufacturing process of the UO2 pellets, control of powder and pellets at FCN Pitesti	234.080 Lei/ 52.566,81 Euro	n/a	GBE 23.408 Lei	30 days	n/a
3	SNN SA – SC RAJA SA	25.03.2014/376	Contract	Services for the take over and treatment of the waste water from Cernavoda NPP	28.948,98 Lei	n/a	n/a	15 days	
4	SNN SA – AUTONOMOUS AUTHORITY FOR NUCLEAR ENERGY TECHNOLOGIES – CENTER FOR TECHNOLOGICAL ENGINEERING FOR NUCLEAR OBJECTIVES (RATEN CITON)	31.03.2014/407	Contract	Services for the inspection, test and establishment of specific parameters by monitoring the behavior in time of the reactor buildings of U1 and U2	161.680 Lei	n/a	GBE 16.168 Lei	30 days since reception	
5	SNN SA – NATIONAL URANIUM COMPANY	09.04.2014/434	Contract	Supply of natural uranium in the form of shintered UO2 powder	313.500.000 lei/ 70.142.074 euro	n/a	GBE 15.675.000 Lei	30 days	n/a



6	SNN SA – NATIONAL RESEARCH-DEVELOPMENT INSTITUTE FOR CRIOGENICAL AND ISOTOPE TECHNOLOGIES (ICSI)	29.04.2014/502	Addendum nr. 1 to the contract number 1078/2012	Services for monitoring the impact of Cernavoda NPP on the aquatic and terrestrial life – price adjustment	30.000 Lei	n/a	GBE 700 lei	30 days since reception	n/a
7	SNN SA – NATIONAL ADMINISTRATION OF THE WATERWAYS	07.05.2014/554	Tranzaction	Water transfer services to bief 1 CDMN through a water way inlet from the Danube to the distribution tank and Services for the transfer and discharge of the cooling water into the sea.	389.844,29 lei	Receivable 517,13 lei  Debt 220.690,54 lei	n/a	35 days	n/a
8	SNN SA – NATIONAL URANIUM COMPANY	26.05.2014/651	Subsequent contract number 4 to the framework agreement 148/17.02.2013	Services for the processing of the non compliant natural uranium materials	4.684.190 lei	Debt: 11.576.842 ,15 lei	GBE 234.209,50 lei	30 days	n/a

During the period of 28.02.2014 (inclusive) – 31.05.2014 (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.

**Daniela Lulache**  
**CEO**