



**ENDORSED,
President of the Board of
Directors**

Alexandru Sandulescu

INFORMATION NOTE

Regarding the affiliation of Societatea Nationala Nuclearelectrica SA to international organizations in the nuclear field

1. General presentation

Societatea Nationala Nuclearelectrica S.A. (hereinafter called "SNN") pays a special attention to the operation in safe conditions of the nuclear objectives that it operates, to the reliability of the equipment, to the increase in operation performance, to the exchange of experience with direct results on the performance of the employees, to the involvement in the establishment of the nuclear policy and development programs which support the evolution of the company.

In this regard, it is necessary to extend the international cooperation relations through the affiliation to European and international organizations that lead to the improvement of SNN's activities, through the information and studies that they deliver. At the same time, the affiliation to EURELECTRIC and the European Nuclear Council create the opportunity to present and promote the interests of the European nuclear industry in the decision making fora at the level of the European Commission as well to emphasize the positive role of the low carbon energy sources.

Through the Decision number 58 dated on 12.05.2014, the Board of Directors endorsed the proposed list of the international organizations and the annual fees and submits them to the approval of the Extraordinary Meeting of the Shareholders.

2. Competence

As per art. 13, paragraph 4, letter c) from the Articles of Incorporation of SNN, as modified by the GMS of SNN on 29.04.2014, the EGMS is responsible for approving all forms of association of the company.

3. Proposals

Considering the above mentioned, we subject to the approval of the General Meeting of Shareholders:

Societatea Nationala NUCLEARELECTRICA S.A.

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1. The approval of the affiliation to the organizations presented in the attached table, the scope of which complies with the interests of the company. The attached table presents the following details for each organization:

(i) the objectives of the organization;

(ii) the benefits that SNN receives through the affiliation to the particular international organization;

(iii) the value of the annual fee for each international organization.

Appendix: Table: Proposals for new affiliations

Daniela Lulache

CEO

Mihai Darie

CFO



Table: Proposals for new organizations

No.	Organization	Objective	Benefits	Observations/value of the annual fee
1.	EURELECTRIC	<p>EURELECTRIC – association of the European energy industry that represents the common interests at a pan-European level and has the mission to increase competitiveness on the energy market, to represent the industry in the public fora and to promote the role of low carbon energy sources.</p> <p>EURELECTRIC coordinates the activity of several working groups the purpose of which is the identify the common interests of the industry and to draft and promote policies at the decision making levels.</p> <p>The following committees operate under EURELECTRIC:</p> <ul style="list-style-type: none"> • The Committee for energy policies • The Committee for energy markets 	<ul style="list-style-type: none"> • Access to the reports, analysis, database, forecasts performed by EURELECTRIC • Opportunity to participate in the working groups • Daily news regarding strategic elements – production data, sales, environment and sustainable development, distribution networks as well as financial data; • Promotion space for the company at the events organized by EURELECTRIC • Information regarding the European policies in the energy field in general and in the nuclear field, in particular • Involvement of SNN experts in the 	<p>Currently, discussion as carried out with the interested Romanian partners and the representatives of EURELECTRIC in order to identify the form of re-affiliation.</p> <p>As per the Decision of the Board of Directors number 58/12.05.2014, it is recommended that the annual fee level does not exceed 15.000 Euro.</p>

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		<ul style="list-style-type: none"> • The Committee for transport systems • The Committee for environment and sustainable development • The Committee for Commercial Relations. <p>EURELECTRIC has 32 member states among which 28 EU members. EURELECTRIC organizes annual a convention of the all the affiliated members and companies. SNN was affiliated to EURELECTRIC until 2012, through IRE. EURELECTRIC only accepts industry national associations as members.</p>	<p>public consultation process carried out by the European Commission in order to make decisions regarding nuclear energy</p> <ul style="list-style-type: none"> • Reduction in the participation fee to the conferences and workshops organized by EURELECTRIC. 	
2.	SNUG- Snubber User Group USA	SNUG is an organization which addresses the companies in the nuclear field by proving information regarding the snubbers. The main purpose of SNUG is the improve confidence and cost efficiency regarding the use of the snubbers.	Experience exchange, information and access to the database regarding the maintenance and operation of the snubbers.	Annual fee: 500 USD
3.	UG-800	Canadian association which performs studies and analysis regarding the steam generators and other pressurized installations.	Experience exchange, information and access to the database regarding the maintenance and operation of the steam generators.	Annual fee 3.000 CAD
4.	Nuclear Energy Institute – NEI SUA	NEI, through the involvement of its members, develops policies regarding the main regulatory and legislative issues that affect the industry. NEI represents the nuclear industry in front of the US Congress, executive agencies and international court houses and organizations. NEI provides a discussion forum for the technical and commercial problems in the industry. Finally, NEI provides to	The affiliation to NEI – USA has the purpose of ensuring the access to the specialized knowledge and know-how in the fields of work process, communication with the public, authorities and regulatory bodies. At the same time, as a NEI member, SNN will have the following benefit:	Annual fee: 23.250 USD

		its members, politicians, mass media and the public, on time and precise information regarding the nuclear industry.	<ul style="list-style-type: none"> - unlimited access to all the documents in the electrical archive of NEI which are available on its website (password protected); - access to the technical library of NEI and those of the founding members since 1994 (technical documents and publications which are not available in the electronic archive); - a reduction with 50% of the participation fee to the conferences and workshops organized by NEI; - statistical data regarding the activity of nuclear power plants, members of NEI; - opportunities to actively participate in the activity of the working groups and technical committees managed by NEI. 	
5.	NUPIC	NUPIC is responsible for monitoring the significant challenges and issues in the nuclear industry that can influence the procurement, planning and management activities.	By becoming a member of NUPIC, Cernavoda NPP has access to a database of about 500 audited USA equipment manufacturers.	Annual fee: 3500 USD
6.	European Nuclear Council - ENC	Organization made up of the high ranking representatives of the European nuclear industry that offers its members a framework for discussion, information exchange and the possibility to identify solutions to the challenges facing the nuclear industry.	The invitation addressed by ENC to Nuclearelectrica to become a member of this association demonstrates the international acknowledgement of the capability and authority of the Romania nuclear operator. The membership provides an opportunity for interaction and cooperation with	Annual fee: 1500 Euro

			the managers of the European leading companies.	
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