



**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 first general meeting of shareholders that follows the conclusion of the legal act, 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**.

Transaction Period

Initial date: 01.11.2014 inclusive

Final Date: 28.02.2015 inclusive

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 paragraf (3) of OUG 109/2011:

Societatea Nationala NUCLEARELECTRICA S.A.
Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Nr. ordine Registrul Comertului: J40/7403/1998, Cod unic de inregistrare: 10874881,
Capital social subscris si varsat: 3.012.210.410 lei
office@nuclearelectrica.ro, www.nuclearelectrica.ro

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 and Eur equivalent) | Mutual receivables | Warranties | Payment deadlines and means | Other significant elements | Cumulated value last 12 months transaction series (if the individual value < 100.000 Eur) |
|-----|-----------------------------------|---------------------------------|------------------------|----------------------|--------------------------------------|--|------------------------|--|----------------------------------|---|
| 1 | SNN and Electrica Furnizare | Contract number 1354/17.11.2014 | Contract | Engross power sale | 7.251.090 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.630 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.251.090 Lei |
| 2 | SNN and Electrica Furnizare | Contract number 1355/17.11.2014 | Contract | Engross power sale | 7.251.528 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.696 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.251.528 Lei |
| 3 | SNN and Electrica Furnizare | Contract number 1356/17.11.2014 | Contract | Engross power sale | 7.251.966 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.762 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.251.966 Lei |
| 4 | SNN and Electrica Furnizare | Contract number 1356/17.11.2014 | Contract | Engross power sale | 7.252.842 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.894 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.252.842 Lei |
| 5 | SNN and Electrica Furnizare | Contract number 1363/17.11.2014 | Contract | Engross power sale | 7.249.776 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.432 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.249.776 lei |
| 6 | SNN and Electrica Furnizare | Contract number 1365/17.11.2014 | Contract | Engross power sale | 7.250.214 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.498 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.250.214 lei |

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| 7 | SNN and Electrica Furnizare | Contract number 1366/ 17.11.2014 | Contract | Engross power sale | 7.250.214 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.498 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.250.214 Lei |
| 8 | SNN and Electrica Furnizare | Contract number 1397/ 21.11.2014 | Contract | Engross power sale | 7.249.776 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.432 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.249.776 Lei |
| 9 | SNN and Electrica Furnizare | Contract number 1398/ 21.11.2014 | Contract | Engross power sale | 7.249.776 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.432 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.249.776 Lei |
| 10 | SNN and Electrica Furnizare | Contract number 1399/ 21.11.2014 | Contract | Engross power sale | 7.250.214 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.498 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.250.214 Lei |
| 11 | SNN and Electrica Furnizare | Contract number 1405/ 21.11.2014 | Contract | Engross power sale | 7.250.214 Lei | Receivables: 34.505.892,69 Lei Debt : 0 Lei | Warranty 1.092.498 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.250.214 Lei |
| 12 | SNN and Electrica Furnizare | Contract number 1427/ 26.11.2014 | Contract | Engross power sale | 7.299.270 Lei | Receivables: 34.505.892,69 Lei Debt: 0 Lei | Warranty 1.099.890 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | Assigned through auction on CMBC | 7.299.270 Lei |
| 13 | SNN and Electrica Furnizare | Contract number 1428/ 26.11.2014 | Contract | Engross power sale | 7.299.270 Lei | Receivables: 34.505.892,69 Lei Debt: 0 Lei | Warranty 1.099.890 Lei | Payment after delivery month-deadline-the 15 th of the month after delivery | SNN and Electrica Furnizare | 7.299.270 Lei |
| 14 | SNN and Electrica Distributie Transilvania Sud | Contract number 1436/ 27.11.2014 | Contract | Engross power sale | 660.300 Lei (VAT exclusive) | Receivables: 79.236 Lei Debt : 0 Lei | - | Payment 02.12.2014 | SNN and Electrica Distributie Transilvania Sud | 660.300 Lei (VAT exclusive) |

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| 15 | SNN and Electrificare C.F.R. S.A | Contract number 1503/12.12.2014 | Contract | Engross power sale | 7.498.998 Lei | - | - | Pre-payment–deadline the 27 th of the month prior to the month of delivery | Assigned through auction on CMBC | 7.498.998 Lei |
| 16 | SNN and Electrica Furnizare | Contract number 1567/19.12.2014 | Addendum | Engross power sale | 131.190.391,56 Lei | Receivables: 12.814.228,59 Lei Debt : 0 Lei | - | Payment is done within 10 business days from the date of invoice + 15 days grace period | Assigned through ANRE Decision.2719 /15.12.2014 | - |

Procurement transactions

| No. | The parties of the legal document | Date of conclusion and number | Type of legal document | Description of scope | Total value (lei and Eur equivalent) | Mutual receivables | Warrantie s | Payment deadlines and means | Other significant elements | Cumulated value Last 12 months transaction series (if the individual value < 100.000 Eur) |
|-----|---|-------------------------------|------------------------|--|--------------------------------------|---|---|--|----------------------------|---|
| 1 | SNN SA –National Administration for Nuclear Technologies through the Center of Technological Engineering for Nuclear Objectives (RATEN CITON) | 26.11.2014 /1418 | Framework agreement | Complete engineering services for the development of a monitorization program of pipelines vibrations of Cernavoda NPP (Units 1&2) | 1.838.136 Lei/ 418.557,24 Euro | Receivables: 0 Lei Debt: 220.100 Lei | 10 % of the value of each subsequent contract | 30 days from the date of receiving the invoice, accompanied by service reception agreement signed without objections by both parties | - | - |

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| 2 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 04.12.2014 /1470 | Addendum no. 3 to the framework agreement no. 1062/ 25.10.2012 | Engineering and research services for analysis, assessment and approval of research documents – R&D COG and metallographic analysis for materials –tarrif adjustment | Addendum no. 3 value: 18.463,76 Lei Cumulated value: 1.404.760,39 Lei | Receivables: 0 Lei Debt: 1.305.631,93 Lei | 10 % of the value of each subsequent contract | 30 days from the date of receiving the invoice, accompanied by service reception agreement signed without objections by both parties | - | 1.036.444,15 Lei/ 232.152,35 Eur |
| 3 | SNN SA – National Administration “Apele Romane”- “Apele Romane” – Administratia Bazinala de Apa Dobrogea Litoral | 10.12.2014 /1486 | Contract | Study for the documentation of the locations of the temperature measuring points relating to the mixing area of the used technological water from Cernavoda NPP, discharged in the Danube. | 65.220 Lei | Receivables: 0 Lei Debt: 1.450.149,17 Lei | - | 30 days from the date of receiving the original invoice | - | 11.594.474,94 Lei/ 2.597.037,73 Eur |
| 4 | SNN SA – Compania Nationala Administratia Canalelor Navigabile | 05.01.2015 /3 | Addendum no. 2 to Contract . 821/ 02.07.2014 | Water transit services through Pool I-II CDMN and special dredging workings on Pool I CDMN | Addendum value 3.777.496,71 Lei/ 850.653,44 Eur Cumulated value/contract 4.287.670,71 Lei/ 965.539,38 Eur | Receivables on: 05.01.2015: 1.275,69 Lei Debt on: 05.01.2015: 341.817,74 Lei | - | 30 days from the date of invoice receiving confirmation | - | n/a |
| 5 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 15.01.2015 /18 | Subsequent contract no. 3 to the framework agreement no1062/ 25.10.2012 | Engineering and research services for analysis, assessment and approval of research documents – R&D COG and metallographic analysis | 284.813,20 Lei/ 64.137 Eur | Receivables: 0 Lei Debt on 15.01.2015: 494.822,52 Lei | GBE 28.481,32 Lei | 30 days from the date of receiving the invoice, based on service reception agreement signed without objections by | - | 1.628.736 Lei/ 366.774,6 Eur |

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| | | | | for materials | | | | both parties. | | |
| 6 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 23.01.2015 /38 | Addendum no. 4 to contract no. 1360/ 17.12.2012 | Alpha/Beta global analysis services and Pu, Am and U isotope determination based on Cernavoda NPP samples-contract price adjustment | Addendum value: 3.072 Lei/ 691.78 Eur Cumulated value/contract: 388.644 Lei/ 87.518,63 Eur | Receivables: 0 Lei Debt on 23.01.2015: 627.991,29 Lei | - | 30 days | - | |
| 7 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 02.02.2015 /53 | Addendum no. 4 to contract no. 866/ 13.09.2012 | Measurement services to determine the C-14 and Sr-90 level in the liquid effluents of Cernavoda NPP, Unit 1 and 2, after operation-contract tariffs adjustment | Addendum value 3.104,82 Lei/699,17 Eur Cumulated value/contract 416.351,8 Lei/ 93.758,15 Eur | Receivables: 0 Lei Debt on 02.02.2015: 627.991,29 Lei | - | 30 days from accepting the payment of the invoice, accompanied by the service reception agreement | - | |
| 8 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 02.02.2015 /54 | Addendum no. 5 to contract no. 964/ 19.09.2011 | Physical-chemical analysis services-unitary tariff adjustment | Addendum value 579,31 Lei/ 130.45 Eur Cumulated value/contract 117.014,70 Lei/ 26.350,51 Eur | Receivables: 0 Lei Debt on: 02.02.2015: 627.991,29 Lei | - | 30 days from the receiving and acceptance to payment of the invoice | - | |
| 9 | SNN SA –National Administration for Nuclear Technologies through the Center of Technological Engineering for Nuclear Objectives (RATEN CITON) | 16.02.2015 /119 | Contract | Assessment services of the physical condition of (Calandria Vessel and Equipment Airlock) components of Cernavoda NPP Unit 3 in order to relocate them from Bucharest to Cernavoda NPP warehouse, as well as services to identify and control the quality documentation relating | 70.999,96 Lei/ 15.988,46 Eur | Receivables: 0 Lei Debt on 16.02.2015: 96.596 Lei | - | 30 days from the signing by the empowered representatives of the two parties of the service reception agreement | - | 2.704.765,96 Lei/ 609.085,5 Eur |

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| | | | | to these components and establish their warehousing conditions to Cernavoda NPP | | | | | | |
| 10 | SNN SA – National Administration for Nuclear Technologies through the Center of Technological Engineering for Nuclear Objectives (RATEN CITON) | 16.02.2015 /120 | Contract | Design services to package the components of Cernavoda NPP Unit 3 related equipment (Calandria Vessel and Equipment Airlock), including the design of the packaging and stalling elements | 17.500 Lei/ 3.940,82 Eur | Receivables : 0 Lei Debt on 16.02.2015: 96.596 Lei | - | 30 days from the service reception | - | |
| 11 | SNN SA – National Company of Uranium | 06.02.2015 /79 | Framework agreement | Storage services for the final disposal of the Non-incinerable Solid Radioactive Waste (DSR-N) contaminated with natural uranium resulted from FCN Pitesti activity | 578.800 Lei/ 130.339,81 Eur | Receivables: 0 Lei Debt on 06.02.2015: 651.329,17 Lei | - | 30 days from the date of the service reception agreement related to each waste transport | - | - |
| 12 | SNN SA – National Administration ‘Apele Romane’ | 27.01.2015 /44 | Subscription | Use/exploitation of shallow and/or underground-Use of Danube water for the nuclear power plant water | 58.112.064 Lei/ 13.086.239,56 Eur | Receivables: 0 Lei Debt on: 27.01.2015: 6.332.097,57 Lei | - | 30 days | - | - |
| 1 | SNN SA – National Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | 23.02.2015 /136 | Addendum no. 4 to framework agreement 1390/20.12.2012 | Services to treat solid radioactive waste-tariff adjustment | Addendum value 9,127.36 Lei Cumulated value/framework agreement 727.340,75 Lei | SNN debt on: 23.02.2015: 778.679,01 Lei | - | 30 days from the date of receiving the invoice, based on the service reception agreement signed without objections by both parties. | - | 1.707.335,89 Lei/ 384.327,37 Eur |
| 2 | SNN SA – National | 23.02.2015 | Subsequent | Services to treat solid | 76.666,80 Lei | SNN debt | GBE | 30 days from | - | |

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| | Administration for Nuclear Technologies through the Institute of Nuclear Research Pitesti (RATEN ICN) | /137 | contract no. 3 to framework agreement 1390/20.12.2012 | radioactive waste | | on: 23.02.2015: 778.679,01 Lei | 7.666,68 Lei | the date of receiving the invoice based on the service reception agreement signed without objections by both parties | | |
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Deposits with Eximbank SA Bucharest:

| No. | The parties of the legal document | Date of conclusion and number | Type of the legal act | Description of scope | Total value (lei and Eur equivalent) | Mutual receivables | Warranties | Payment deadlines and means | Other significant elements | Cumulated value last 12 months transaction series (if the individual value < 100.000 eur) |
|-----|-----------------------------------|--|-----------------------|--------------------------------|---------------------------------------|--------------------|------------|-----------------------------|----------------------------|---|
| 1 | SNN and Eximbank SA Bucharest | Framework agreement no. 499S1/30.04.2014 Bank deposit from 28.10.2014 | Bank deposit form | Term deposit without extension | 60.000.000 Lei | - | - | Settling day 05.01.2015 | Interest: 2%/year | - |
| 2 | SNN and Eximbank SA Bucharest | Framework agreement no. 499S1/30.04.2014 Bank deposit from 21.11.2014 | Bank deposit form | Term deposit without extension | 20.000.000 Lei | - | - | Settling day 21.01.2015 | Interest: 1,5% year | - |
| 3 | SNN and Eximbank SA Bucharest | Framework agreement no. 499S1/30.04.2014 Bank deposit from 09.12.2014 | Bank deposit form | Term deposit without extension | 20.000.000 Lei | - | - | Settling day 09.02.2015 | Interest: 1,53% year | - |
| 4 | SNN and Eximbank SA Bucharest | Framework agreement no. 499S1/30.04.2014 Bank deposit from | Bank deposit form | Term deposit without extension | 60.000.000 Lei | - | - | Settling day 06.04.2015 | Interest: 1,65% year | - |

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| | | 05.01.2015 | | | | | | | | |
| 5 | SNN and Eximbank SA Bucharest | Framework agreement no. 499S1/30.04.2014 Bank deposit from 09.02.2015 | Bank deposit form | Term deposit without extension | 20.000.000 Lei | - | - | Settling day 11.05.2015 | Interest: 1,20% year | - |

Daniela Lulache

Chief Executive Officer