

Report date: 5 February 2015

Name of the issuing entity: Societatea Nationala NUCLEARELECTRICA S.A.

Registered office: Strada Polona nr. 65, Sector 1, Bucuresti

Phone/fax number: **021-203.82.00** / **021 – 316.94.00**

Sole Registration Code with the Trade Register Office: 10874881

Order number in the Trade Register: J40/7403/1998

Subscribed and paid share capital: RON 2,817,827,560.00 Lei

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

To: Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Current Report as per art. 225 under Law 297/2004 on concluding certain legal documents

with persons involved with the shareholders controlling the company

Important events to be reported:

Transaction of the kind listed in Art. 225 of Law No. 297/2004

Societatea Nationala Nuclearelectrica S.A. ("SNN") informs the shareholders and the investors about the concluding, on 2 February 2015, of certain legal documents with a cumulated value greater than 50,000 euro, with a company where the Romanian State, in its capacity as a majority shareholder, exercises direct control.

Details on the contract concluded by SNN, as beneficiary, containing information about the contract object and total value, about reciprocal debts, warranties and payment terms and methods, are showed in Appendix 1.

Daniela Lulache Chief Executive Officer



Appendix 1 to the Current Report in compliance with Art. 225 under Law 297/2004

| No. | Parties to the | Number and | Legal document | Object of the | Total | Mutual | Issued | Payment terms | Penalties |
|-----|--|---------------|---|---|--|--|---|--|---------------------------|
| | legal document | date of the | type | document | amount | receivables | guarantees | and methods | |
| | | legal | | | | | | | |
| | | document | | | | | | | |
| 1. | SNN S.A. – The Romanian Company for Nuclear Power Technologies— The Institute for Nuclear Research (RATEN ICN) | 02.02.2015/53 | Addendum No. 4 to contract no. 866/13.09.2012 | Services for performing measurements to determine the content of C-14 and Sr-90 of the liquid effluents released by the Cernavoda NPP's Unit 1 and Unit 2, after the commercial operation – adjustment of the | Value of the Addendum: 3,104.82 lei Cumulated value per contract: 416,351.8 lei | SNN debts on 2.02.2015: 1,117,663.57 lei | Issued guarantees by RATEN-ICN on 2.02.2015 26,545.37 lei | 30 days since the payment acceptance of the invoice accompanied by the Services acceptance report | 0.02% per day of delay |
| | Research | | | released by the Cernavoda NPP's Unit 1 and Unit 2, after the commercial operation – | value per contract: 416,351.8 | | | _ | |