



NUCLEARELECTRICA

**Report date: 9 January 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*

**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 5 January 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 contracts 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**

**Societatea Nationala NUCLEARELECTRICA S.A.**

65 Polona Street, District 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

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Paid and subscribed capital: 2.817.827.560 lei

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)



**Appendix 1 to the Current Report as per art. 225 under Law 297/2004 – 5 January 2015**

| No. | Parties of the legal document                                        | Signing date and document no. | Type of the legal document                       | Object description                                                    | Total value                                                                                               | Reciprocal debts         | Guarantees | Payment terms and methods                      | Stipulated penalties    |
|-----|----------------------------------------------------------------------|-------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|------------|------------------------------------------------|-------------------------|
| 1   | SNN SA – THE NATIONAL COMPANY OF THE NAVIGABLE CANALS ADMINISTRATION | 05.01.2015/3                  | Addendum no. 2<br>Transaction no. 821/02.07.2014 | Services of water transit to Canal Pool I- II CDMN and dredging works | Value of the Addendum:<br>3.777.496,71<br>Lei<br><br>Cumulated value per contract:<br>4.287.670,71<br>Lei | Debt:<br>1.275,69<br>Lei | n/a        | 30 days after the invoice receipt confirmation | 0.06 % per day of delay |

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