



**Approved,
Board of Directors Chairman
Alexandru SANDULESCU**

Kind attention: SNN General Meeting of Shareholders

NOTIFICATION

to inform the shareholders on transactions concluded with the Managers or Directors, with the employees, with the shareholders holding control of the company or a company controlled by them, as per art. 52 paragraph (1) and (2) of the GEO 109/2011

The Board of Directors of the National Company, Nuclearelectrica SA (Hereinafter "SNN" or the "Company"), the national stock company administered under a unitary system, established and operating under the Romanian law, registered with the Trade Registry Office within the Tribunal in Bucharest under number J40 / 7403/ 1998, fiscal code RO 10874881, with registered office in str. Polona. 65, sector 1, Bucharest, **hereby,**

in accordance with **Article 52, paragraph (1) and (2)** of GEO 109/2011, **informs the shareholders**, in the first general meeting of shareholders following the conclusion of the legal act on any transactions concluded with the managers or the directors, with the employees, with the shareholders having control over the company or with a company controlled by them, by making available to shareholders the documents containing the significant and essential data and information related to those transactions. The Board of Directors is responsible for sending information also in the case of transactions with a spouse, relative or in-laws to the fourth degree of the persons referred to in para. (1). **The transactions are reported regardless of the amount.**

Transaction Period

Initial Date: 01.03.2015 including this date

Final Date: 30.06.2015 including this date

Transactions the General Meeting of Shareholders shall report

During this period the following transactions were concluded that need to be reported by the Board of Directors of the General Meeting of Shareholders based on art. 52 para. (1) and (2) of the GEO 109/2011:

Societatea Nationala NUCLEARELECTRICA S.A.
Strada Polona, nr. 65, sector 1, 010494, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Trade Registry No: J40/7403/1998, Sole Registration Code: 10874881,
Share capital subscribed and paid-up: 3.012.210.410 lei
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Electricity Sale Transactions:

No.	Parties of the legal document	Date of conclusion and document number	Type of legal document	Description of the object	Total Amount (RON or other currencies)	Mutual receivables	Warranties	Terms and payment conditions	Other significant elements
1	SNN with ELECTRICA DISTRIBUTIE TRANSILVANIA SUD	RUEC no. 244/31.03.2015	Contract	Energy Wholesale	128.940 RON	-	-	Payment term: April 17 th 2015	Awarded by tender PCCB-NC
2	SNN with ELECTRICA FURNIZARE	RUEC no. 513/18.06.2015	Contract	Energy Wholesale	77.759.997,12 RON	SNN debts on 18.06.2015: 0 RON SNN debts on 18.06.2015: 7.695.429,90 RON		Payment no later than the 10 th day after the beginning of the month following the month of delivery	Awarded by tender OPCOM – Centralized Market of Universal Service – Notification 46206/16.06.2015

Procurement Transactions:

No.	Parties of the legal document	Date of conclusion and document number	Type of legal document	Description of the object	Total Amount (RON or other currencies)	Mutual claims	Collateral pledged	Terms and payment conditions	Other significant events
1	SNN SA – SNN SA - Autonomous Administration – Nuclear Energy Technology – by the Branch – Technological engineering Centre for Nuclear Objectives (RATEN CITON)	03.03.2015 /159	Order	Documentation needed to be awarded legal permits (Urban planning, permits, agreements, enviRONmental permits, construction permits, etc.) for execution – System for smoke and hot gases exhaustion to: FCN	13.300 Lei	SNN debts on 03.03.2015: 100.146 RON SNN receivables	-	Max. 30 day from the service acceptance	-

				Archive, Central repository for nuclear fuel, Zy-4 Warehouse, Repository for fresh nuclear fuel.		on 03.03.2015: 366,22 RON			
2	SNN SA –Autonomous Administration for Nuclear Energy – by the BRANCH - INSTITUTE OF NUCLEAR RESEARCH (RATEN ICN)	06.03.2015 /168	Addendum no. 3 to contract no. 639/03.07.2012	Post-irradiation examination services for spent nuclear fuel discharged from reactors at NPP Cernavoda - adjustment of the contract prices	Value of Addendum: 21.512,24 RON Aggregate amount per contract: 2.915.080,24 RON	SNN debts on 06.03.2015: 802.973,93 Lei	Additional GBE – initial amount by 214,80 RON Collateral from 06.03.2015: 154.415,98 RON	30 days from the date of signature without objections of the Service Acceptance Protocol	-
3	SNN SA – ANational Administration „Romanian Waters” – Water Basin Administration ”DOBROGEA-COASTLINE”	04.03.2015 /170	Addendum no. 4 to Subscription no. 82/2011	Use/ exploitation of water resources – Wastewater receiving into resource, originating from Nuclear Power Plant - Unit 1 and Unit 2, in 2015	Amount of Addendum: 11.056.826,88 RON Aggregate amount per subscription: 54.249.566,73 RON	SNN Debts on 04.03.2015: 1.057.114,19 RON	-	30 days from the issue of the invoice	-
4	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches (RATEN ICN)	18.03.2015 /207	Addendum no. 1 to the subsequent contract no. 1 to Master Agreement no. 350/21.03.2014	Treatment services of radioactive water resulted from manufacturing UO2 pills, powders and pills control, from FCN Pitesti Branch - increasing the amount of radioactive water	Addendum Amount: 16.720 RON Aggregate Value per Subsequent Contract: 250.800 RON	SNN debts on 18.03.2015: 687.006,39 Lei	-	30 days from the date of Service Acceptance Protocol	-
5	SNN SA –Autonomous Administration for Nuclear Technologies – by the Branch	23.03.2015 /225	Contract	Aqueous liquid waste decontamination services	205.038 RON	SNN debts on 23.03.2015:	-	Max. 30 from the date of signing and	-

	Institute of Nuclear Researches (RATEN ICN)			radioactive		708.477,73 Lei		registration of Service Acceptance Protocol	
6	SNN SA –National company for the Administration of Waterways	02.04.2015 /255	Addendum no. 4 to the contract no. 196/31.03.2008	Rental Services Cernavoda Equipment Warehouse	Addendum Amount: 49.777,68 Euro Aggregate Amount per contract: 222.565,68 Euro	SNN debts on 02.04.2015: 66.261,62 RON SNN receivables on 02.04.2015: 555,73 Lei	-	Monthly for the month in progress until the 1 st of the next month	-
7	SNN SA –Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	02.04.2015 /260	Addendum no. 1 to Master Agreement no. 350/21.03.2014	Treatment services of radioactive water resulted from manufacturing UO2 pills, powders and pills control from FCN Pitesti branch - adjusting unit prices	Addendum Amount: 9.528,40 RON Aggregate Amount per Master Agreement: 945.848,40 RON	SNN debts on 02.04.2015: 1.235.500,86 RON	-	30 days from the date of Services Acceptance Protocol	-
8	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	03.04.2015 /261	Subsequent Contract no. 2 to Master Agreement no. 350/21.03.2014	Treatment services of radioactive water resulted from manufacturing UO2 pills, powders and pills control from FCN Pitesti branch	237.333,60 RON	SNN debts on 03.04.2015: 752.825,59 RON	-	30 days from the date of Services Acceptance Protocol	
9	SNN SA – RAJA SA	07.04.2015 /274	Contract	Full services of physico-chemical and bacteriological laboratory tests for drinking	7.820,64 Lei	SNN debts on 07.04.2015:	-	10 days from services completion	

				water - consumption point UM Jandarmi		304.366,55 RON			
10	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	14.05.2015 /408	Contract	Metal Processing Services	29.915 Lei	SNN debts on 14.05.2015: 287.471,39 RON SNN debts on 14.05.2015: 0 RON	-	In 30 days from services acceptance	-
11	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	14.05.2015 /409	Order	Tweezers tanks T578	37.820 Lei	SNN debts on 14.05.2015: 287.471,39 RON SNN receivables on 14.05.2015: 0 RON	-	In 30 days from products receipt	-
12	SNN SA – Autonomous Administration Technologies for Nuclear Energy – by the Branch - Centre of Technological Engineering for Nuclear Objectives	02.06.2015 /448	Contract	Design services for the expansion of Spent Fuel Storage Facility (DICA) and replacing MACSTOR 200 type modules by MACSTOR 400 type modules starting with module no. 10	1.098.825 RON	SNN debts on 02.06.2015: 109.739,95 RON SNN debts on 02.06.2015: 276,19 RON	Performance Bond of 109.882,5 RON	30 days from the date of signing without objections the Services Acceptance Protocol	-
13	SNN SA – “Bucharest Airports” National Company	04.06.2015 /456	Contract	Parking Services for SNN SA cars inside the Henri Coanda Airport	175 Euro	SNN debts on 04.06.2015: 0 RON SNN	-	Monthly, during 24 – 31 of each month, in cash or by transfer	-

						receivables on 04.06.2015: 0 Lei			
14	SNN SA –Autonomous Administration - Technologies for Nuclear Energy– by the Branch- Centre of Technological Engineering for Nuclear Objectives	08.06.2015 /466	Subsequent Contract no. 1 to the Master Agreement no. 1418/26.11.2014	Complete engineering services for the development of a pipeline vibration monitoring at NPP Cernavoda (U1 and U2) - Stage 1 - Preliminary Assessment of cases of vibration of pipeline systems	Subsequent Contract Amount: 225.736 Lei	SNN debts on 08.06.2015: 109.739,95 RON SNN receivables on 08.06.2015: 493,21 Lei	Collateral amounting to 22.573,60 Lei	30 days from receipt of invoice, accompanied by the Service Acceptance Protocol related to the service, signed without objections by both parties	-
15	SNN SA – National Company of Uranium	29.06.2015 /538	Addendum no. 4 to Master Agreement no. 148/17.02.2012	Nuclear materials processing services not compliant with natural uranium - unit prices adjustment.	Addendum Amount: 61.922,71 RON Master Agreement Increased Amount: 17.521.658,82 RON	SNN debts on 29.06.2015: 11.359.187,26 RON SNN debts on 29.06.2015: 0 RON	-	Maximum 30 days from the receipt of the invoice issued after providing the service and sending the UO2 sinterable powder, accompanied by the Services Acceptance Protocol	-
16	SNN SA - National Company of Uranium	29.06.2015 /539	Subsequent Contract no. 5 to Master Agreement no. 148/17.02.2012	Nuclear materials processing services non-compliant with natural uranium.	Subsequent Contract Amount: 3.611.444,28 RON	SNN debts on 29.06.2015: 11.359.187,26 RON SNN debts on 29.06.2015: 0 RON	Collateral amounting to 180.572 RON	Maximum 30 days from the receipt of the invoice issued after providing the service and sending the UO2 sinterable powder, accompanied by	-

									the Services Acceptance Protocol	
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Deposits opened with Eximbank SA Bucharest:

No.	Parties of the legal document	Date of conclusion and document number	Type of legal document	Description of the object	Total Amount (RON or other currencies)	Mutual receivables	Warranties	Terms and payment conditions	Other significant events
1	SNN with Eximbank SA Bucuresti	Master Agreement no. 499S1/30.04.2014 Deposit since 23.03.2015	Deposit Form	Opening of term deposits, no extension	20.000.000 RON	-	-	The deposit maturity was on 23.07.2015	Interest applied: 1,23% per year
2	SNN with Eximbank SA Bucuresti	Master Agreement no. 499S1/30.04.2014 Deposit since 06.04.2015	Deposit Form	Opening of term deposits, no extension	60.000.000 Lei	-	-	The deposit maturity was on 06.07.2015	Interest applied: 1,42% per year

During 01.03.2014 (including this date) – 30.06.2015 (including this date), there is not record of transaction concluded by the SNN with natural persons, so that is was no longer necessary to check the conclusion of transactions with the administrators, directors and employees of the company. Also, at present, there are no instruments to check the transactions concluded with the spouse, relatives or in-laws to the fourth degree, including of the persons referred to in para. (1), but considering the lack of transactions with individuals, there is no question of the existence of such transactions, in the reporting period.

Daniela Lulache
CEO