



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

Kind attention: SNN General Meeting of Shareholders

**NOTIFICATION
to inform the shareholders on transactions concluded with another
public enterprise or with the public supervisory body,
under the provisions of art. 52 paragraph (3) 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 (3) of the 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 by the public enterprise with another public enterprise or with the public supervisory body, if the transaction amounts to, individually or in a series of transactions, at least the RON equivalent value of **100.000 euro**.

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 to the General Assembly of Shareholders based on art. 52 para. (3) of the GEO 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 Ron
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	Cummulated amount for the last 12 months series of transactions (if the individual amount < 100.000 euro)
1	SNN with ELECTRICA DISTRIBUTIE TRANSILVANIA SUD	Nr. RUEC 244/31.03.2015	Contract	Energy wholesale	128.940 Ron	-	-	Payment term: 17.04.2015	Awarded by tender PCCB-NC	On 30.06.2015: 789.240 Ron/ 175.656,01 Euro
2	SNN with Electrica Furnizare	Nr. RUEC 513/18.06.2015	Contract	Energy wholesale	77.759.997,12 Ron/ 17.340.111,75 Euro	-	-	Payment no later than the 10 th day from the beginning of the month following the month of delivery	Awarded by tender OPCOM – Piata Centralized 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 receivables	Warranties	Terms and payment conditions	Other significant elements	Cummulates amount for the last 12 months series of transactions (if the individual amount < 100.000 euro)
1	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 Archive, Central repository for nuclear fuel, Zy-4 Warehouse, Repository for fresh nuclear fuel.	13.300 Ron	SNN debts on 03.03.2015: 100.146 Ron SNN debts on 03.03.2015: 366,22 Ron	-	Max. 30 day from the service acceptance	-	On 30.06.2015: 3.638.410,96 Ron/ 813.325,35 Euro
2	SNN SA – National 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	-	-
3	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches (RATEN ICN)	06.03.2015/168	Addendum no. 3 to the contract no. 639/03.07.2012	Post-irradiation examination services for the burnt nuclear fuel discharged from the reactors at Cernavoda NPP – contract tariff adjustment	Amount of Addendum: 21.512,24 Ron Aggregate amount for the contract: 2.915.080,24 Ron	SNN Debts on 06.03.2015: 802.973,93 Ron	GBE – Suppliment of the initial amount with 214,80 Ron	30 days since the signing without objections of the Services Acceptance Protocol	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro

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/ 3.788,20 Euro Aggregate Value per Subsequent Contract: 250.800 Ron / 56.823,07 Euro	SNN debts on 18.03.2015: 687.006,39 Ron	-	30 days from the date of Service Acceptance Protocol	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro
5	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches (RATEN ICN)	23.03.2015/225	Contract	Aqueous liquid waste decontamination services radioactive	205.038 Ron/ 46.454,90 Euro	SNN debts on 23.03.2015: 708.477,73 Ron	-	Max. 30 from the date of signing and 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 receivable on 02.04.2015: 555,73 Ron	-	Monthly for the month in progress until the 1 st of the next month	-	On 30.06.2015: 4.591.333,16 Ron/ 1.026.340,26 Euro
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	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro
8	SNN SA –Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear	03.04.2015/261	Subsequent Contract no. 2 to Master Agreement	Treatment services of radioactive water resulted from manufacturing UO2 pills, powders and pills	237.333,60 Ron	SNN debts on 03.04.2015: 752.825,59	-	30 days from the date of Services Acceptance	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro

	Researches		no. 350/21.03.20 14	control from FCN Pitesti branch		Ron		Protocol		
9	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	14.05.2015/4 08	Contract	Metal Processing Services	29.915 Ron/ 6.709,66 Euro	SNN debts on 14.05.2015: 287.471,39 Ron SNN receivables on 14.05.2015: 0 Ron	-	Supply term: Monthly (according to the case), based on orders launched by the Purchaser Payment Method: In 30 days from the receipt of services supplied	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro
10	SNN SA – Autonomous Administration for Nuclear Technologies – by the Branch Institute of Nuclear Researches	14.05.2015/4 09	Order	Tweezers tanks T578	37.820 Ron/ 8.482,67 Euro	SNN debts on 14.05.2015: 287.471,39 Ron SNN receivables on 14.05.2015: 0 Ron	-	Supply term: 30 days from order acceptance Payment Method: In 30 days fro products receipt	-	On 30.06.2015: 1.256.783,45 Ron/ 280.939,63 Euro
11	SNN SA – Autonomous Administration Technologies for Nuclear Energy – by the Branch - Centre of Technological Engineering for Nuclear Objectives	02.06.2015/4 48	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/ 247.510,98 Euro	SNN debts on 02.06.2015: 109.739,95 Ron SNN receivables on 02.06.2015: 276,19 Ron	GBE amounting to 109.882,5 Ron	30 days from the date of signing without objections the Services Acceptance Protocol	-	-
12	SNN SA – Autonomous Administration - Technologies for Nuclear	08.06.2015/4 66	Subsequent Contract no. 1 to the	Complete engineering services for the development of a pipeline	Subsequent Contract Amount:	SNN debts on 08.06.2015:	Garantie in cuanum de 22.573,60	30 days from receipt of invoice,	-	On 30.06.2015: 3.638.410,96

	Energy– by the Branch-Centre of Technological Engineering for Nuclear Objectives		Master Agreement no. 1418/26.11.2014	vibration monitoring at NPP Cernavoda (U1 and U2) - Stage 1 - Preliminary Assessment of cases of vibration of pipeline systems	225.736 Ron/ 50.803,68 Euro	109.739,95 Ron SNN receivables on 08.06.2015: 493,21 Ron	Ron	accompanied by the Service Acceptance Protocol related to the service, signed without objections by both parties		Ron/ 813.325,35 Euro
13	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/ 13.891,18 Euro Master Agreement aggregate amount: 17.521.658,82 Ron/ 3.916.767,37 Euro	SNN debts on 29.06.2015: 11.359.187,2 6 Ron SNN receivables 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	-	-
14	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/ 810.158,66 Euro	SNN debts on 29.06.2015: 11.359.187,2 6 Ron SNN receivables 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	-	-

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 elements	Cumulated amount for the last 12 months series of transactions (if the individual amount < 100.000 euro)
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 Ron	-	-	The deposit maturity was on 06.07.2015	Interest applied: 1,42% per year	-

Daniela Lulache

CEO