



**Approved,  
President of the Board of Directors  
Alexandru SANDULESCU**

**To: SNN General Meeting of Shareholders**

### **NOTE**

**for shareholders notification regarding transactions concluded with administrators or managers, with employees, with shareholders with leadership positions in the company or a company controlled by them, according to art. 52 par. (1) and (2) of the EGO 109/2011**

**The BoD of SN Nuclearelectrica S.A.** (hereinafter called “SNN” or the “Company”), a joint stock company, managed in a unitary system, incorporated and operating according to the Romanian law, registered at the Trade Register with the Bucharest Court of Law under no. J40/7403/1998, fiscal identification code RO 10874881, with registered office at str. Polona no. 65, sector 1, Bucharest, **hereby,**

According to **article 52 par. (1) and (2)** of the EGO 109/2011, **informs the shareholders,** during the first general meeting of shareholders following the conclusion of the legal deed, on any transaction concluded with the administrators or managers, with the employees, with the shareholders who control the company or a company controlled by them, by providing the shareholders with documents reflecting essential and significant data and information regarding these transactions. The notification obligation returns to the BoD and in case of transactions concluded with spouses, relatives or affiliated individuals up to the 4<sup>th</sup> degree inclusive, of the individuals mentioned in par. (1). **Transactions are reported regardless of the amount.**

#### **Transaction period**

Initial date: 15.02.2016 inclusive

Final date: 15.03.2016 inclusive

#### **Transactions submitted for GMS notification**

During this period were concluded the following transactions that need to be reported by the BoD to the GMS based on art. 52 par. (1) and (2) of the EGO 109/2011:

**Societatea Nationala NUCLEARELECTRICA S.A.**

Strada Polona, no. 65, sector 1, 010494, Bucharest, Romania; Phone +4021 203 82 00, Fax +4021 316 94 00;

No. with the Trade Register: J40/7403/1998, Sole Registration Code: 10874881,

Subscribed and paid-up capital: lei 3,015,138,510

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

### Acquisition transactions:

No.	Parties of the legal deed	Conclusion date and deed no.	Type of the legal deed	Object description	Total value (lei or other currency)	Mutual receivables	Developed securities	Terms and methods of payment	Other significant elements
1.	SNN SA – STATE OWNED COMPANY TECHNOLOGIES FOR NUCLEAR ENERGY – by NUCLEAR RESEARCH INSTITUTE Branch (RATEN ICN)	07.03.2016 /131	Addendum no. 4 to the Frame Agreement no. 1062/25.10.2012	Engineering and research analysis services, evaluation and certification of research - development documents - (R&D) COG and metallographic analysis for materials)	Addendum amount: Lei 14,943.28  Increased amount of the frame agreement :  Lei 1,419,703.67	Debts-801.900,74 Lei	Lei 356,621.48	30 days after invoice receipt, accompanied by the Service Acceptance Minutes for the performance, signed without any objection by both parties	n/a
2.	SNN SA – NATIONAL COMPANY NAVIGATION CHANNEL MANAGEMENT (CN ACN)	10.03.2016 /147	Addendum no. 5 to the Lease Agreement no. 196/31.03.2008	Lease of areas for storing equipment of CNE Cernavoda	Addendum amount:  EUR 28,766.92	Debts-lei 21,893.52  Receivables-lei 360.99		The Tenant shall pay the Owner in advance, the rent for the following month (respectively until the 1 <sup>st</sup> of the month for which the rent is due), in the amount of EUR 2,054.78 /month	Drop of monthly rent from Eur 2,074.07 /month to eur 2,054.78
3.	SNN SA – STATE OWNED COMPANY TECHNOLOGIES FOR NUCLEAR ENERGY – by NUCLEAR RESEARCH INSTITUTE Branch (RATEN ICN)	11.03.2016 /160	Addendum no. 5 to the Frame agreement no. 1390/20.12.2012	Services for treating radioactive solid waste	Addendum amount:  Lei 3,348.01  Increased value for Frame agreement:  Lei 730,688.76	Debt -  Lei 782,153.54	Lei 356,621.48	30 days after invoice receipt, accompanied by the Service Acceptance Minutes for the performance, signed without any objection by both parties	n/a
4	SNN SA – STATE OWNED COMPANY TECHNOLOGIES FOR NUCLEAR ENERGY – by	11.03.2016 /161	Subsequent contract no. 4 to the Frame Agreement no. 1390/20.12.2012	Services for treating radioactive solid waste	Subsequent contract amount:  Lei 85,488.80		Lei 356,621.48	30 days after invoice receipt, accompanied by the Service Acceptance Minutes for the performance, signed without any objection by	n/a

	NUCLEAR RESEARCH INSTITUTE Branch (RATEN ICN)							both parties	
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During the period 15.02.2016 (inclusive) – 15.03.2016 (inclusive), there were no transactions concluded by SNN with natural persons, therefore the assessment of transactions with the company's administrators, managers and employees was not necessary. Also, at this time there are no checking instruments for transactions concluded with the spouse, relatives or affiliated individuals up to the forth degree inclusive of the individuals provided at par. (1), but considering the lack of transactions concluded with natural persons, there is no risk for these transactions to exist during the reported period.

**Daniela Lulache**

**CEO**