



Translation from Romanian

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

To: SNN General Assembly of Shareholders

**INFORMATION NOTE for the shareholders
on the transactions concluded with the directors or chief officers, employees, shareholders
holding control of the company or with a company controlled by them, according to art. 52
paragraph (3) letter a) of GEO 109/2011 with subsequent amendments**

The Board of Directors of the National Company Nuclearelectrica S.A. (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, administered in single system, organized and operating under the Romanian law, registered at the Trade Register Office of Bucharest Court with number J40/7403/1998, fiscal code RO 10874881, having the registered office in Bucharest, str. Polonă nr. 65, sector 1,

in accordance with **Article 52 paragraph (3) letter a)** of GEO 109/2011, **hereby informs the shareholders** in the first general meeting of shareholders following the conclusion of the legal document, on all transactions concluded with the directors or chief officers, employees, with the shareholders owning control of the company or a company controlled by them, by making available to shareholders all documents that reflect the essential and significant data and information related to those transactions. The obligation to inform the shareholders lies with the board of directors included the case of transactions concluded with the husband/wife, relatives or in-laws to the fourth degree of the persons referred to in paragraph (1). **Transactions are reported regardless of their amount.**

Transactions period

Initial date: 01.06.2016 included

Final date: 31.07.2016 included

Transactions on which there is an obligation to inform the General Assembly of Shareholders

Within the above-mentioned period the transactions on which there is an obligation of the Board of Directors to inform the General Assembly of Shareholders according to art. 52 paragraph (3) letter a) of GEO 109/2011 were concluded:

Societatea Națională NUCLEARELECTRICA S.A.
Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Trade Register No.: J40/7403/1998, Sole Registration No.: 10874881
Subscribed and paid registered capital: 3.015.138.510 RON
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Electricity delivery transactions:

Pos.	Parties of the legal document	Document date of conclusion and no.	Type of the legal document	Description of Agreement's subject matter	Total value (RON or other currencies)	Mutual receivables	Guarantees created	Payment due dates and methods	Other significant elements
1.	SNN with Electrica Furnizare	556/ 17.06.2016	Agreement	Wholesale of electricity	RON 42,289,603.20	Receivables as at 17.06.2016: RON 5,463,596.55 Debts as at 17.06.2016: RON 12,051.66	n/a	Payment within 10 days since the beginning of the month following the one when delivery is made.	Awarded by Tender OPCOM – Centralized market of Service Default interest for each day of delay, calculated by applying to the amount unpaid on time, a percentage equal to that applied in calculating the interest due for failure to pay the obligations on time to the state budget

Acquisition transactions:

Pos.	Parties of the legal document	Document date of conclusion and no.	Type of the legal document	Description of Agreement's subject matter	Total value (RON or other currencies)	Mutual receivables	Guarantees created	Payment due dates and methods	Other significant elements
1.	SNN SA – Romanian National Board of World Council for Energy Association (CNR-CME)	08.06.2016/539	Agreement	Image promotion: "Regional Forum for Energy – FOREN 2016"	Value of Agreement: EUR 700	n/a	n/a	30 days after the invoice is received based on the Services Acceptance Protocol (PVRS)	n/a
2.	SNN SA – NATIONAL ADMINISTRATION "APELE ROMANE"/"ROMANIAN WATERS" – WATER BASIN ADMINISTRATION DOBROGEA – SEASIDE	22.06.2016/572	Subscription no. 907	Use of the superficial waters by other facilities	Subscription value: RON 6,039.60	SNN debts to ABADL as at 22.06.2016: RON 613,228.73	n/a	30 days after the invoice is issued	n/a
3.	SNN SA – National Institute for Metrology – BRML	23.06.2016/584	Agreement	Verification / calibration services for metrological equipment and authorization / reauthorization of staff and metrology laboratory	Agreement's value: RON 77,167	n/a	n/a	30 days after the invoice is received	n/a
4.	SNN SA – AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES (RATEN) – PITEȘTI NUCLEAR RESEARCH INSTITUTE (ICN)	30.06.2016/601	Addendum no. 4 to the RUEC Agreement no. 639/03.07.2012	Adjustment of Agreement's prices (Agreement's subject matter: Post-irradiation examination of the spent nuclear fuel discharged from reactors at CNE Cernavodă)	Addendum value: RON 33,672.31	SNN debts to RATEN – ICN as at 29.06.2016: RON 339,212.76	RON 335,173.35	30 days after the invoice is received without objections to the acceptance protocol for the services according to the invoice	n/a

5.	SNN SA – NATIONAL ADMINISTRATION "APELE ROMANE"/"ROMANIAN WATERS" – WATER BASIN ADMINISTRATION DOBROGEA – SEASIDE ABADL)	04.07.2016/614	Subscription no. 908/2016)	Receiving of wastewater into resource from the Nuclear Power Plant - Unit 1 and Unit 2, between 01.06.2016 - 31.12.2016	Subscription value: RON 8,044,112,24	SNN debts to ABADL as at 04.07.2016: RON 613,234.75		Payment for the water resources used is made by the beneficiary with legal instruments of payment, based on the invoice received from the operator, within 30 days of its issuance	
6.	SNN – CNU (National Uranium Company)	19.07.2016/626	Agreement	Processing of non-compliant nuclear materials containing natural uranium from FCN Pitesti branch in order to recover the uranium as UO2 sintered powder	Agreement's value: RON 4,090,000	SNN debts to CNU as at 19.07.2016: RON 2,510,328.09 (invoices not transmitted by CNU for the raw materials used as samples during the Agreement no. 434/09.04.2014)	Performance bond: 5% of the Agreement's value amounting to RON 204,500	30 days after receiving the Provider's invoice based on the original invoice and the Services Acceptance Protocol (PVRS)	
7.	SNN SA – NATIONAL INSTITUTE FOR INDUSTRIAL ECOLOGY RESEARCH AND DEVELOPMENT (ECOIND)	19.07.2016/643	Direct acquisition (SEAP)	Analysis for determining the beryllium content in the soil	Value of direct acquisition: RON 124	SNN debts to I.N.C.D.E.I – ECOIND as at 19.07.2016: RON 5,022		By PO within 28 days after the invoice is accepted to be paid, based on the Acceptance and Differences Finding Note (NRCD)	

8.	SNN SA – AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES – by NUCLEAR RESEARCH INSTITUTE BRANCH (RATEN-ICN)	25.07.2016/649	Subsequent agreement no.2 to the Master Agreement no. 796/18.08.2015	Radioprotection services (uranium and beryllium in urine analysis) for the personnel at FCN Pitești	Subsequent agreement value: RON 82,485	SNN debts to RATEN –ICN as at 25.07.2016: RON 1,567,691.92	RON 335,388.47	Within 30 days after the Services Acceptance Protocol (PVRS) is prepared and the original invoice is issued by the promisor provider	
9.	SNN SA – AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES – by NUCLEAR RESEARCH INSTITUTE BRANCH (RATEN-ICN)	29.07.2016/663	Addendum no. 5 to the Agreement no. 1360/17.12.2012	Global alpha/beta analysis and determinations of Pu, Am and U isotopes on samples from CNE Cernavodă – adjustment of the agreement's price	Addendum value: RON 2,798.32 Agreement's increased value: RON 391,442.32	SNN debts to RATEN –ICN as at 29.07.2016: RON 1,407,435.52	RON 347,407.70	30 days after the original invoice and the Services Acceptance Protocol (PVRS), signed by both parties, are received	

Between 16.03.2016 (included) and 01.06.2016 (included) no transaction concluded by SNN with natural persons was identified. Therefore no verification of conclusion of transactions with Company's directors, chief officers and employees was necessary. Besides, currently there are not instruments for checking the transactions concluded with the husband/wife, relatives or in-laws up to the fourth level included the persons referred to in paragraph (1). However, given the lack of transactions with natural persons, the existence of such transactions in the reporting period is out of question.

Daniela LULACHE

CEO