



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 having control over the company or a company controlled by them, according to art. 52 par. (3), letter a) of the GEO 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. (3) letter a)** of the GEO 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 already having control over the company or with a company controlled by them, by providing the shareholders with documents reflecting essential and significant data and information regarding these transactions. The notification obligation is borne by the BoD and in case of transactions concluded with the husband or wife, relatives or affiliated individuals up to the 4th degree inclusive, of the individuals mentioned in par. (1). **Transactions are reported regardless of the amount.**

Transaction period

Initial date: 17.02.2017 inclusive

Final date: 15.03.2017 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. (3) letter a) of the GEO 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, 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 – NATIONAL INSTITUTE FOR RESEARCH AND DEVELOPING FOR INDUSTRIAL ECOLOGY ECOIND	10.03.2017 /166	Direct acquisition (SEAP)	Analysis for determining the Berilium content in the ground	Value 112 Lei	-	-	With PO in max 30 days from the service reception (PVRS) based on the invoice and auxiliary documents	n/a

Energy delivery transactions:

No.	Parties of the legal deed	Conclusion date and deed no.	Type of the legal deed	Object description	Total value (lei or other currencies)	Mutual receivables	Developed securities	Terms and methods of payment	Other significant elements
1.	SNN with Transelectrica SA	27.02.2017/ 138	Addendum	Electrical energy provision Period: 01.01.2017-31.12.2017	Additional value 103,574.40 RON Cumulated value in the last 12 months: 233,042.40 RON	Receivables at 27.02.2017 124.83 RON Arrears at 27.02.2017 1,484,037.50 RON	n/a	Invoicing no later than 5 financial days after the conclusion of each contractual month, payment no later than the 22 nd day of the month following the contractual month	Extension of the validity period for contract no. 29/01.11.2000

Deposits at Eximbank SA Bucharest:

No.	Parties of the legal deed	Conclusion date and deed no.	Type of the legal deed	Object description	Total value (lei or other currencies)	Mutual receivables	Developed securities	Terms and methods of payment	Other significant elements
1.	SNN with Eximbank SA Bucharest	Frame contract no. 499S1/30.04.2014 Deposit from 23.02.2017	Deposit form	Time deposit, without extension	Lei 25,000,000	-	-	Due date of the deposit will be on 23.08.2017	Applied interest: 0.85% per year

During the period 17.02.2017 (inclusive) – 15.03.2017 (inclusive), were not identified transactions concluded by SNN with natural persons, therefore was not required the check of transactions with the company's administrators, managers and employees. Also, at this time there are no checking instruments for transactions concluded with the husband or wife, 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

Responsible regarding the report according to art. 52 from GEO 109/2011,

Saida Ismail – Public Relations Specialist

APPROVED,

Mihai Darie – Financial Manager

Laura Constantin – Manager on the Corporate Affairs Directorate

Emilian Barbulescu – Manager on the Electrical Energy Tranzactions Directorate

Cristina Nazarevsky – Acquisition Department Manager

Mihai-Dan Gheorghievici – Chief Accountant, Chief of the Finance-Accountability Department

Valentina Dinu – Chief in Communications and Relations with Investors