



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

**To: SNN General Meeting of Shareholders**

### **NOTE**

**for shareholders notification regarding transactions concluded with other public enterprise or the tutelary public authority, according to art. 52 par. (3), letter b) of the GEO 109/2011 with further amendments and completions**

**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 b)** 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 by the public enterprise with other public enterprise or with the tutelary public authority, if the transaction has a value, individual or in a series of transactions, at least the equivalent in lei of **100,000 euro**.

#### **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 to the BoD, GMS based on art. 52 par. (3) letter b) 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](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

**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  5,493,418.88 Euro	-	-	Due date of the deposit will be on 23.08.2017	Applied interest: 0.85% per year

**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

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

Valentina Dinu – Chief in Communications and Relations with Investors