



**Approved,
President of the Board of Directors
Iulian-Robert Tudorache**

To: SNN General Meeting of Shareholders

NOTE

for shareholders' notification regarding transactions concluded with administrators or directors, employees, shareholders controlling the company or a company managed by them, according to art. 52 alin. (3) letter a) from the EGO 109/2011 with subsequent amendments and additions

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

according to **article 52 paragraph (3) letter a)** of EGO 109/2011, **informs the shareholders,** during the first GMS following the conclusion of the judicial document, on every transaction concluded with the administrators or directors, with employees, shareholders managing the company or a company managed by them, by providing the shareholders with documents reflecting data and information essential and significant regarding those transactions. The information obligations is the BoD's and in case of transactions concluded with the husband or wife, relatives or in-laws up to the 4th grade including, of the persons mentioned at paragraph (1). **Transactions are reported regardless the amount.**

Transactions period

Initial date: 16.03.2017 including

Final date: 30.04.2017 including

Transactions under the GMS notification obligations

During this period were concluded the following transactions that need to be reported by the BoD to the GMS based on art. 52 paragraph (3) letter a) from 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 Registry: J40/7403/1998, Sole Registration Code: 10874881,
Subscribed and paid up share capital: 3.015.138.510 lei
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Acquisition transactions:

No.	Parties of the judicial document	Date of conclusion and document no.	Nature of the judicial document	Object description	Total amount (lei or other currency)	Mutual receivables	Securities created	Terms and methods of payment	Other significant elements
1.	SNN SA - COMPANIA NATIONALA IMPRIMERIA NATIONALA	21.03.2017/215	Direct acquisition (SEAP)	Standardized forms: compensation orders	Amount : 435 Lei	-	-	Payment shall be mad at the provider's office on delivery (taking) the standardized forms	<i>n/a</i>
2.	SNN SA - REGIA AUTONOMA ADMINISTRATIA PATRIMONIULUI PROTOCOLULUI DE STAT - RA-APPS	27.03.2017/245	Direct acquisition (SEAP)	Inside and outside washing services for vehicles the property of SNN Executive	Amount: 1.998 Lei	-	-	The acquirer undertakes to pay the services by PO, during 15 days from the receipt and acceptance of invoice payment	<i>n/a</i>
3	SNN SA - ADMINISTRATIA NATIONALA A REZERVEI DE STAT SI PROBLEME SPECIALE - UNITATEA TERITORIALA 515 BUCURESTI	29.03.2017/251	Addendum no. 1 to the Contract no. 1087/05.12.2016	Adjustment of contract price (Contract object: 17000 kg Heavy water for addition to Unit 1 and 2 from CNE Cernavoda)	Additional value: 5.845,18 lei Contract total amount: 31.318.995,18 lei	-	-	Maximum 2 business days from the date of the Preliminary acceptance minute based on the original invoice	<i>n/a</i>

4	SNN - MINISTERUL APARARII NATIONALE - UM 02145 CONSTANTA	31.03.2017/258	Service contract	Complete safety services for submerging in a dry environment, hyperbaric special medical and technical assistance during the sealing test for the cover of Unit 2 - U2OP17 and Unit 1 U1OP18 reactor	Contract amount: 330.000 Lei	-	-	30 days since the invoice date based on a minutes of service acceptance (PVRS) concluded, according to each provided service	<i>n/a</i>
5	SNN SA - COMPANIA NATIONALA PENTRU CONTROLUL CAZANELOR INSTALATIILOR DE RIDICAT SI RECIPIENTILOR SUB PRESIUNE	04.04.2017/265	Order	Technical checks in use for technical investigations and examinations	Amount: 1.470 Lei	Debt: 238 Lei	-	Payment shall be done in lei, with PO, based on accompanying documents, in maximum 30 days after service acceptance	<i>n/a</i>
6	SNN SA - DEPOZITARUL CENTRAL	14.04.2017/337	Service contract	Distribution services for amounts of money and discount of money owed to the issuer	Contract amount: approx. 11.580 Lei	Debt: 813,30 Lei	-	The Central Depository shall issue the invoice during the first 10 days of the current amount	<i>n/a</i>
7	SNN SA - REGIA AUTONOMA TEHNOLOGII PENTRU ENERGIA NUCLEARA (RATEN – CITON)	21.04.2017/353	Service contract	Update services for the documentation Update of feasibility study equipment for Fire Water Pumping Station	Contract amount: 74.800 Lei	Debt: 14.518,00 Lei	86.386,50 Lei	30 days after receiving the original invoice, drafted after signing and registering the minutes	<i>n/a</i>

Electrical energy transactions:

No.	Parties of the judicial document	Date of conclusion and document no.	Nature of the judicial document	Object description	Total amount (lei or other currency)	Mutual receivables	Created securities	Terms and methods of payment	Other significant elements
1.	SNN cu Societatea de Distributie a Energiei Electrice Muntenia Nord S.A.	12.04.2017 302	Contract	En gross electrical energy sale Period: 01.07.2017- 30.06.2018	14.745.708,00 (without VAT) lei	Debt at 12.04.2017: 2.279.448,00 lei	1.054.548,00 lei	Payment of electrical energy in advance in two installments. The invoice for the 1 st advance is issued in the month prior to the delivery month for the period 1-15 of the respective delivery month, representing the counter value of the electrical energy following to be delivered during the first installment. 15 days before the delivery, the invoice for the 2 nd advance is issued respectively for the period 16-last day of delivery month. Payment shall be done on the 6 th business day at the most, since the invoice sending date.	Attributed by PCCB-LE tender. Delay penalties for each day of delay, calculated starting with the day immediately following the due date and until the date of full payment, including. The penalty invoice shall be paid in full, within 5 business days since the issuance.
2.	SNN cu Societatea de Distributie a Energiei Electrice Muntenia Nord S.A.	12.04.2017 303	Contract	En gross sale of electrical energy Period: 01.07.2017- 30.06.2018	14.743.080,00 (without VAT) lei	Debts at 12.04.2017: 2.279.448,00 lei	1.047.222,00 lei	Payment of electrical energy in advance in two installments. The invoice for the 1 st advance is issued in the month prior to the delivery month for the period 1-15 of the respective delivery month, representing the	Attributed by PCCB-LE tender. Delay penalties for each day of delay, calculated starting with the day immediately following the due date and until the date of full payment, including. The penalty invoice shall

								counter value of the electrical energy following to be delivered during the first installment. 15 days before the delivery, the invoice for the 2 nd advance is issued respectively for the period 16-last day of delivery month. Payment shall be done on the 6 th business day at the most, since the invoice sending date.	be paid in full, within 5 business days since the issuance.
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During the period 16.03.2017 (including) – 30.04.2017 (including), transactions concluded by SNN with natural persons were not identified, therefore the check of transactions conclusion with administrators, directors and employees of the company was not necessary. Also, at this time, there are not checking instruments for transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree including, of the persons provided at paragraph (1), but considering the lack of transactions concluded with natural persons, such transactions do not exist in the reported period.

Daniela Lulache

CEO