



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

To: SNN General Meeting of Shareholders

**NOTE
of information for the shareholders regarding transactions concluded with another public
company or with the public supervisory body,
falling under art. 52 paragraph (3) letter b) of 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 by the public company with another public company or with the public advisory body, if the amount of the transaction, individually or within a series of transactions, is at least the equivalent in lei of **100,000 euro**.

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 | Cumulated amount for the last 12 months transactions series (if the individual amount < 100,000 euro) |
|----------|---|-------------------------------------|--|--|---|--------------------|--------------------|--|----------------------------|---|
| 1 | SNN SA - ADMINISTRATIA NATIONALA A REZERVEI DE STAT SI PROBLEME SPECIALE - UNITATEA TERITORIALA 515 BUCURESTI | 29.03.2017/251 | Addendum no. 1 to 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 (1.285,58 Euro) | | | Maximum 2 business days from the date of the Preliminary acceptance minute based on the original invoice | | 31.318.995,18 lei (6.888.291,54 Euro) |

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 | Cumulated amount for the last 12 months transactions series (if the individual amount < 100,000 euro) |
|-----|----------------------------------|-------------------------------------|---------------------------------|--------------------|--------------------------------------|--------------------|--------------------|------------------------------|----------------------------|---|
| | | | | | | | | | | |

| | | | | | | | | | | |
|----|---|-------------------|----------|--|---|---|---------------------|--|--|---|
| 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 (3.243.167,13 Euro) | 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 f 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 | 14.745.708,00 (without VAT) Lei (3.243.167,13 Euro) | 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 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 f full payment, including. The penalty invoice shall be paid in full, within 5 business days since the issuance. | - |

Daniela Lulache

CEO

