

Romanian Government

Stamp: Ministry of Energy
No. 261858 D.G.P.A.P.S.G.
Date June 15, 2017

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MINISTRY OF ENERGY (MINISTERUL ENERGIEI)

Professionalism, Integrity, Transparency

DIRECTORATE FOR PRIVATISATION AND STATE OWNERSHIP IN ENERGY (DIRECȚIA GENERALĂ DE PRIVATIZARE ȘI ADMINISTRARE A PARTICIPAȚIILOR STATULUI ÎN ENERGIE)

Stamp: SOCIETATEA NAȚIONALĂ
NUCLEARELECTRICĂ S.A.
No. 7198 of June 15, 2017

To:

S. N. Nuclearelectrica S.A.

Attention of: Mrs. Daniela Lulache, C.E.O.

FAO: Board of Directors

Ref.: Updated Strategy and Action Plan for the Refurbishment Project of CNE Cernavoda Unit 1

Considering the summoning of the extraordinary general meeting of shareholders of July 11, 2017 and the agenda regarding the “approval of the updated strategy and action plan for the Refurbishment Project of CNE Cernavoda Unit 1” and the documents published for the information of the shareholders, respectively the “Note on the Endorsement/ Approval of the Updated Strategy and Action Plan for the Refurbishment Project of CNE Cernavoda Unit 1”, the Ministry of Energy, on behalf of the State of Romania, as a shareholder holding 248,736,619 shares, representing 82.4959% of the share capital of S.N. Nuclearelectrica S.A., requests the expedient provision of the following documents/information:

- Updated Strategy for the Refurbishment Project of CNE Cernavoda Unit 1;
- CTES Note of the company endorsing the proposed measures/actions and the schedule of such;
- Analysis on the evaluation and on the company taking on the possible risks (economic and financial, technical and technological, nuclear security) that the actions included in the action plan with the title/purpose “Ensuring the operation of Unit 1 for the projected duration of 30 years at a capacity factor of approximately 90% and preparing the retrofitting project in view of a second lifecycle” and the new consideration of the terms in the project schedule may have on the refurbishment project and operation of Unit 1;
- Situation of the notices/authorizations/agreements from the competent authorities for the refurbishment project (National Commission for Nuclear Activities Control (CNCAN), Environment Authority, etc.) and the extent to which there have been/are consultations between the company management and such institutions.

We specify that these documents/information is necessary for analysis for the purpose of issuing the mandate the Ministry of Energy will give its representative with the general meeting of shareholders.

Kind regards,

**General Manager,
Mihai Liviu MIHALACHE**

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ENERGY