



Translation from Romanian

**Approved,
Board of Directors
Chairman
Iulian-Robert TUDORACHE**

To: SNN General Assembly of Shareholders

**INFORMATION NOTE for the shareholders
on the transactions concluded with the directors or chief officers, employees, shareholders
holding control of the company or with a company controlled by them, according to art. 52
paragraph (3) letter a) of GEO 109/2011 with subsequent amendments**

The Board of Directors of the National Company Nuclearelectrica S.A. (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, administered in single system, organized and operating under the Romanian law, registered at the Trade Register Office of Bucharest Court with number J40/7403/1998, fiscal code RO 10874881, having the registered office in Bucharest, str. Polonă nr. 65, sector 1,

in accordance with **Article 52 paragraph (3) letter a)** of GEO 109/2011, **hereby informs the shareholders** in the first general meeting of shareholders following the conclusion of the legal document, on all transactions concluded with the directors or chief officers, employees, with the shareholders owning control of the company or a company controlled by them, by making available to shareholders all documents that reflect the essential and significant data and information related to those transactions. The obligation to inform the shareholders lies with the board of directors included the case of transactions concluded with the husband/wife, relatives or in-laws to the fourth degree of the persons referred to in paragraph (1). **Transactions are reported regardless of their amount.**

Transactions period

Initial date: 01.05.2017 included

Final date: 15.06.2017 included

Transactions on which there is an obligation to inform the General Assembly of Shareholders

Within the above-mentioned period the transactions on which there is an obligation of the Board of Directors to inform the General Assembly of Shareholders according to art. 52 paragraph (3), letter a) of GEO 109/2011 were concluded:

Societatea Națională NUCLEARELECTRICA S.A.
Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Trade Register No.: J40/7403/1998, Sole Registration No.: 10874881
Subscribed and paid registered capital: 3.015.138.510 RON
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchasing transactions:

| Pos. | Parties of the legal document | Document date of conclusion and no. | Type of the legal document | Description of Contract's subject matter | Total value (RON or other currencies) | Mutual receivables | Guarantees created | Payment terms and deadlines | Other significant elements |
|------|---|-------------------------------------|---|---|---------------------------------------|--------------------------|-----------------------------|---|----------------------------|
| 1. | SNN SA – RATEN - AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY - THROUGH THE BRANCH NUCLEAR RESEARCH INSTITUTE (ICN) PITEȘTI | 02.05.2017/378 | Service agreement | HFD and VFD sub-assemblies tightness verification by mass spectrometry (He) | Agreement value: 199.920 RON | Debts: 966.842,53 RON | Guarantee: 52.442,57 RON | 30 days after the invoice (original copy) is received; the invoice shall be drawn up after the acceptance protocol for the services is signed and registered. | <i>n/a</i> |
| 2. | SNN SA – RATEN - AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY - THROUGH THE BRANCH NUCLEAR RESEARCH INSTITUTE (ICN) PITEȘTI | 04.05.2017/383 | Addendum no. 3 to the Master Agreement no. 350/2014 | Treatment of radioactive waste water from UO2 pills manufacturing processes, control of powders and pills, at FCN Pitesti | Addendum value: 12.853,80 RON | Debts: 966.842,53 RON | Guarantee: 52.442,57 RON | Up to 30 days after the acceptance protocol for the services is dated based on receiving the original invoice | <i>n/a</i> |
| 3. | SNN SA – RATEN - AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY - THROUGH THE BRANCH NUCLEAR RESEARCH INSTITUTE (ICN) PITEȘTI | 04.05.2017/384 | Subsequent Agreement no. 4 to the Master Agreement no. 350/2014 | Treatment of radioactive waste water from UO2 pills manufacturing processes, control of powders and pills, at FCN Pitesti | SA value: 232.551,20 RON | Debts: 966.842,53 RON | Guarantee: 52.442,57 RON | Up to 30 days after the acceptance protocol for the services is dated based on receiving the original invoice | <i>n/a</i> |

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| 4. | SNN SA – URANIUM NATIONAL COMPANY (CNU) | 05.05.2017 /411 | Subsequent Agreement no. 3 to the Master Agreement no. 79/2015 | Storage by final disposal of Non Incinerable Solid Waste (DSR-N) contaminated with natural uranium resulted from the activity conducted at FCN Pitesti | SA value: 144.700 RON | Debts: 2.535.306,19 RON Receivables: 24.978,10 RON | - | Up to 30 days after the acceptance protocol for the services is dated based on receiving the original invoice | <i>n/a</i> |
| 5. | SNN SA –AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES – RATEN CITION | 31.05.2017 /495 | Service Agreement | Feasibility study for defining the optimal technical and economical solution for ensuring a safe source of water for the Cernavodă town heating system | Agreement value: 69.800 RON | | Guarantee: 87.545,50 RON | 30 days after the invoice (original copy) is received; the invoice shall be drawn up after the acceptance protocol for the services is signed and registered. | <i>n/a</i> |
| 6. | SNN SA - ADMINISTRATION FOR NAVIGABLE CHANNELS | 31.05.2017 /496 | Lease | The Agreement is subject to the transmission by the Lessor, in return for a monthly payment called RENT, of the right to use by the Lessee the following immovable property representing CERNAVODĂ EQUIPMENT WAREHOUSE, having the destination of equipment storage | Agreement value: 70.028,40 EURO (321.234 lei) | Agreement value: 70.028,40 EURO | Debts: 230.390,50 RON Receivables : 574,41 RON | The payment is to be made in RON at the NBR exchange rate in advance by the first day (1) of the month on the basis of the invoice issued by the fifth (5) day of the previous month | <i>n/a</i> |
| 7. | SNN – CERNAVODĂ HOSPITAL | 15.06.2016 /544 | Lease | Renting for use of residential spaces with a total area of 122.86 sqm, two apartments in Bl. 18 of Cernavodă Campus | Agreement value: 12.281.09 RON | - | - | 15 days after the acknowledgment of invoice receipt | <i>n/a</i> |

Between 01.06.2017 (included) and 15.06.2017 (included) no transaction concluded by SNN with natural persons was identified. Therefore no verification of conclusion of transactions with Company's directors, chief officers and employees was necessary. Besides, currently there are not instruments for checking the transactions concluded with the husband/wife, relatives or in-laws up to the fourth level included the persons referred to in paragraph (1). However, given the lack of transactions with natural persons, the existence of such transactions in the reporting period is out of question.

Daniela LULACHE

CEO