



Translation from Romanian

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

To: SNN General Assembly of Shareholders

**INFORMATION NOTE
for shareholders
on the transactions concluded with another public company or public tutelary authority,
subject to art. 52 paragraph (3) letter b)
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 b)** 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 by the public company with another public company or with the tutelary public authority if the transaction, individually or in a series of transactions, amounts to at least the equivalent in RON of **EUR 100,000.**

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 b) 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

Acquisitions 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	Total value of the series of transactions concluded in the last 12 months (if the individual value is lower than 100,000)
1.	SNN SA – RATEN – REGIA AUTONOMA PENTRU ENERGIE NUCLEARA – SUCURSALA INSTITUTUL DE CERCETARI NUCLEARE (ICN) PITESTI	02.05.2017/378	Service agreement	HFD and VFD sub-assemblies tightness verification by mass spectrometry (He)	Agreement value: 199.920 RON (43.582 EURO)	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.		4.327.572,19 lei (943.401,68 Euro)
2.	SNN SA – RATEN – REGIA AUTONOMA PENTRU ENERGIE NUCLEARA – SUCURSALA INSTITUTUL DE CERCETARI NUCLEARE (ICN) PITESTI	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 (2.802 EURO)	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		4.340.426,00 lei (946.203,78 Euro)
3.	SNN - COMPANIA NATIONALA ADMINISTRATIA CANALELOR NAVIGABILE	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	Agreement value: 70.028,40 EURO (321.234 lei)	Agreement value: 70.028,40 EURO (321.234 lei)	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		1.357.497 lei (295.931,56 Euro)

				CERNAVODĂ EQUIPMENT WAREHOUSE, having the destination of equipment storage				invoice issued by the fifth (5) day of the previous month		
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Daniela LULACHE

CEO

**Person in Charge with Reports' Submitting,
according to art. 52 of GEO 109/2011,**

Saida ISMAIL – PR Specialist

Approved,

Mihai DARIE – CFO

Laura CONSTANTIN – Legal and Corporative Business Department Executive Officer

Mihai-Dan GHEORGHIEVICI – Accounts Department Head Accountant

Cristina NAZAREVSKY – Head of Purchasing Department

Valentina DINU – Head of Department for Communication and Relationships with Investors