

**ADDENDUM NO. 1 TO
THE MANAGEMENT CONTRACT NO.....**

Between

Societatea Națională Nuclearelectrica S.A. („SNN”), national company managed in unitary system, with registered office in Bucharest, str. Polona no. 65, sector 1, with Sole Registration Code 10874881, Fiscal Registration Code RO10874881, registered at the Trade Registry with the Bucharest Court of Law under no. J40/7403/1998, account IBAN RO94RNCB0072049718520001, opened at Banca Comerciala Romana sector 1, represented by , appointed by the General Ordinary Meeting by Decision no....., as **Principal**, hereinafter called („the *Company*” or „*SNN*”),

and

Mr./Mrs.Romanian citizen, born onin....., domiciled in....., holder of..... series no. issued by....., on....., PIN....., as non-executive administrator („Administrator”).

Considering the following:

- The fact that between Mr./Mrs. and the Company was concluded the management contract no.....on 28.12.2017, for a temporary mandate of 4 months, valid until 28.04.2018;
- The fact that by the Decision of the General Meeting of Shareholders no. of the company were approved:
 - i) the extension of the mandate period of Mr./Mrs.....by a period of 2 months, starting 29.04.2018 according to the provisions of art. 64¹ par.(4) and par. (5) of the EGO no. 109/2011 with subsequent amendments and additions;
 - ii) the monthly gross fix remuneration for the temporary members of the BoD at the level of two averages for the last 12 months of the monthly gross average wage income for the activity developed according to the main object of activity registered by the company, at a class level according to the classification of activities from the national economy, communicated by the National Institute of Statistics prior to the appointment as modified by the OGMS resolution no. 1/31.01.2018 in view of the application of the provisions of OUG no. 79/2017 for the amendment of the Law no. 227/2015 regarding the Fiscal Code and on the basis of art. 18 of OUG no. 90/2017.
- Article 6 of the management contract according to which *the period of the management contract may be extended only in the conditions of extending the administrator’s mandate by the GMS decision, according to the law.*
- Article 30 of the management contract according to which *the management contract may be changed only by the written agreement of the signing parties, expressed by an addendum.*

The parties agree upon the following:

Art.1. Art. 6. Of the management contract is amended and will have the following content:

„The administration contract is concluded for a period of 2 months, starting with April 29th 2018 until June 29th 2018. The duration of the administration contract may be extended only under the condition of the extension of the administrator’s contract by GMs resolution, in compliance with the law. The current contract is valid only under the condition that the elected administrator accepts the mandate.”

Art. 2. The gross monthly indemnity of the administrator for the execution of his mandate is maintained at 11.429 lei as provided at art. 15 in the administration contract, equal to two averages for the last 12 months of the monthly gross average wage income for the activity developed according to the main object of activity registered by the company, at a class level according to the classification of activities from the national economy, communicated by the National Institute of Statistics prior to the appointment as modified by the OGMS resolution no. 1/31.01.2018 in view of the application of the provisions of OUG no. 79/2017 for the amendment of the Law no. 227/2015 regarding the Fiscal Code and on the basis of art. 18 of OUG no. 90/2017.

Art. 3. The other provisions of the Management contract remain unchanged.

The hereby addendum was concluded today, in 3 (three) original copies and is part of the mentioned management contract.

The company
By:

Administrator