



Approved,

Chairman of the Board of Directors

Iulian-Robert Tudorache

To: The General Meeting of Shareholders SNN

NOTE

informing the shareholders with regard to the transactions executed with the directors or managers, employees, shareholders controlling the company or with a company controlled by these persons, as per Art. 52 par. (3) letter a) of Emergency Government Ordinance no. 109/2011 as further amended and supplemented

Nuclearelectrica S.A. National Company's Board of Directors (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, as one tier corporation, established and operating according to the Romanian legislation, registered with the Trade Register Office attached to Bucharest Court under number J40/7403/1998, Tax Identification Number RO 10874881, with Registered Office in 65 Polona Street, District 1, Bucharest, **hereby,**

pursuant to **Article 52 (3) letter a)** of Government Emergency Ordinance no. 109/2011, **notifies the shareholders**, during the first General Meeting of Shareholders following the execution of the legal deed, with regard to any transaction concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by these persons, by providing the shareholders with the documents which are showing the key and significant data and information related to said transactions. Such notification obligation is the responsibility of the Board of Directors also in the case of transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree, including those of persons specified in par. (1). **Transactions shall be reported regardless of their value.**

Time interval of transactions

Initial date: August 16th, 2018 included
End date: October 10th, 2018 included

Transactions covered by GMS notification obligation

During this time frame there were concluded the following transactions which must be reported by the General Meeting of Shareholders' Board of Directors based on art. 52 par. (3) letter a) of Emergency Government Ordinance no. 109/2011:

NUCLEARELECTRICA S.A. National Company
65, Polona St., 1st District, 010494, Bucharest, Romania; Tel. +4021 203 82 00, Fax: +4021 316 94 00;
Running number with the Trade Register: J40/7403/1998, Sole Registration Code: 10874881,
Subscribed and paid-up share capital: RON 3,015,138,510
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchase Transactions:

Item no.	Parties to the legal deed	Date of execution and no. of the deed	Legal document nature	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Set up securities	Payment terms and methods	Other key elements
1.	SNN SA – INSTITUTUL NATIONAL DE CERCETARE – DEZVOLTARE PENTRU CHIMIE SI PETROCHIMIE <i>(National Institute for Research and Development in Chemistry and Petrochemistry) - ICECHIM</i>	August 21, 2018 / 1027	Contract	Physical and chemical analysis services to determine the concentration of products Praestol A3040L Flocculant and Nalco 3DTrass 3Dt149 in the water discharged from the NPP	RON 42,000	Debts: RON 3,332	Securities: RON 7,840 GBE RON 4,200	Within 30 days from the registration of the invoice, based on the Service Reception Minutes	
2.	SNN SA – INSTITUTUL DE CERCETARE - DEZVOLTARE PENTRU FIZICA PAMANTULUI (INCDFP) <i>(National Institute of Research and Development for Earth's Physics (NIRDEP))</i>	September 11, 2018 / 1050	Contract	Earthquake engineering services, result processing and interpretation for the earthquake monitoring of Cernavoda NPP structures and site	RON 467,640	-	-	Max. Within 30 days from the registration of the invoice, based on the Service Reception Minutes, signed without remarks by both parties	
3.	SNN SA - STATE INSPECTION FOR THE CONTROL OF BOILERS,	September 07, 2018 / 1075	Addendum no.10 to Conventia no. 2419/11.03.2	Services for technical inspection and authorization by ISCIR of equipment/plants, as well as the authorization of the	Estimated value AD No. 10:	-	-	Max. 15 calendar days of the invoice registration date	

	PRESSURE VESSELS AND LIFTING INSTALLATIONS - ISCIR		008	personnel of Cernavoda NPP	RON 100,000				
4.	SNN SA – COMPANIA NATIONALA A URANIULUI (CNU)	September 12, 2018 / 1090	Order	Transport services “U3O8 Standards with specific content of impurities”	RON 931.20	Debts: RON 613,509,70	-	Max. 30 days from the completion of the transport to the registered office of FCN	

Electric power supply transactions:

Item no.	Parties to the legal deed	Date of execution and no. of the deed	Legal document nature	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Securities set up by company Electrica Furnizare S.A.	Payment terms and methods	Other key elements
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1.	SNN with Societatea Electrica Furnizare S.A.	27.09.2018 No. 1152	Contract	Electric power wholesale Period: 01.01.2019 - 30.04.2019	8,208,029.00 RON	Receivables on: 27.09.2018 0.00 RON Debts on: 27.09.2018 0.00 RON	RON 4,242,288.00	The payment will be made within 12 business days after the reception of the invoice, by fax or e-mail. The invoice is issued on the last calendar day of the delivery contractual month.	Assigned by PCCB-LC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The non-submittal of the payment security means that the Contract does not become effective and obligates the Buyer to pay to the Seller a compensation equal to the equivalent value of the electricity for 31 days, namely RON 2,121,144.00. In case of termination or unilateral termination, the party that is responsible for the termination of the contract will pay compensations of RON 4,105,440.00.
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2.	SNN with Societatea Electrica Furnizare S.A.	27.09.2018 No. 1153	Contract	Electric power wholesale Period: 01.01.2019 - 30.04.2019	8,218,105.50 RON	Receivables on: 27.09.2018 0.00 RON Debts on: 27.09.2018 0.00 RON	4,247,496.00 RON	The payment will be made within 12 business days after the reception of the invoice, by fax or e-mail. The invoice is issued on the last calendar day of the delivery contractual month.	Assigned by PCCB-LC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay when due the obligations to the state budget, calculated as of the day immediately after the due date and up to the date of settlement of the amount due. The non-submittal of the payment security means that the Contract does not become effective and obligates the Buyer to pay to the Seller a compensation equal to the equivalent value of the electricity for 31 days, namely RON 2,123,748.00. In case of termination or unilateral termination, the party that is responsible for the termination of the contract will pay compensations of RON 4,110,480.00.
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Deposits opened with Eximbank SA Bucharest

Item no.	Parties to the legal deed	Date of execution and no. of the deed	Legal document nature	Description of subject-matter	Total value (in Lei or other currencies)	Mutual receivables	Set up securities	Payment terms and methods	Other key elements
1.	SNN with Eximbank SA Bucharest	Framework Agreement no. 499S1/30.04.2014 Deposit of 16.08.2018	Deposit Contract	Opening a Term Deposit without extension	RON 20,000,000	-	-	Deposit maturity shall be on 06.12.2018	Applied interest: 3.10% per year
2.	SNN with Eximbank SA Bucharest	Framework Agreement no. 499S1/30.04.2014 Deposit of 23.08.2018	Deposit Contract	Opening a Term Deposit without extension	Lei 25,000,000	-	-	Deposit maturity shall be on 06.12.2018	Applied interest: 3.08% per year

Over the time interval August 16, 2018 (included) – October 01, 2018 (included), no transactions between SNN and individuals were identified, so that a control of the conclusion of transactions with directors, managers and employees of the Company was not required. At the same time, currently there are no control tools for the transactions executed with the husband or wife, relatives or in-laws up to the 4th degree, including those of persons specified in par. (1), but given that there are no transactions executed with natural persons, the existence of such transactions in the reported time interval is not of any consequence.

Reporting

The above transactions should be reported in the form of an information during the next meeting of the General Meeting of Shareholders of SNN.

General Manager
Cosmin Ghita