



**Approved,  
Chairman of the Board of Directors  
Iulian-Robert Tudorache**

**To: The General Meeting of Shareholders (GMS) of SNN**

### **NOTICE**

**of information of the shareholders with regard to the transactions concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by them, pursuant to Art. 52 par. (3) letter a) of Government Emergency Ordinance no. 109/2011 as subsequently amended and supplemented**

**The Board of Directors of Nuclearelectrica National Company S.A.** (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,

pursuant to **Article 52 (3) letter a)** of Government Emergency Ordinance no. 109/2011, **hereby informs 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 them, by providing the shareholders with the documents which reflect the key significant data and information related to said transactions. Such obligation of providing information 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 the persons specified in par. (1). **Transactions shall be reported regardless of their value.**

#### **Time interval of transactions**

Initial date: May 01, 2019, included  
End date: July 01, 2019, included

#### **Transactions covered by the obligation of informing the GMS**

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

**NUCLEARELECTRICA National Company S.A.**

65 Polona Street, district 1, 010494, Bucharest, Romania; Phone +4021 203 82 00, Fax +4021 316 94 00;  
Trade Register Registration Number: J40/7403/1998, Sole Registration Code (CUI): 10874881,  
Subscribed and paid-up share capital: RON 3,015,138,510  
[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

**Purchase transactions:**

<b>Item no.</b>	<b>Parties to the legal deed</b>	<b>Date of conclusion and no. of the deed</b>	<b>Nature of the legal document</b>	<b>Description of subject-matter</b>	<b>Total value (in RON or other currencies)</b>	<b>Mutual receivables</b>	<b>Securities set up</b>	<b>Payment terms and methods</b>	<b>Other key elements</b>
1.	<b>SNN SA - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION</b>	May 07, 2019/399	Subscription for use of water resources no. 65/2019	Use of groundwater by other units	RON 10,468.64	Debts = 0 Receivables = 0	Securities = 0	30 days from the date of issue of the invoice	
2.	<b>SNN SA - "HORIA HULUBEI" NATIONAL INSTITUTE OF RESEARCH AND DEVELOPMENT FOR NUCLEAR PHYSICS AND ENGINEERING</b>	May 13, 2019/422	Direct procurement (SEAP)	Services of assessment of internal contamination with X-ray and gamma-ray transmitters for the personnel of the FCN Pitesti branch	RON 2,854.80	Debts = 0 Receivables = 0	Securities = 0	30 days from receipt of the original fiscal invoice	
3.	<b>SNN SA - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION</b>	May 14, 2019/427	Subscription for use/exploitation of water resources no. 66/2019	Reception of waste water derived generated by the Nuclear Plant - Unit 1 and Unit 2, for the period June 01, 2019 to December 31, 2019	RON 7,012,751.36	Debts = RON 1,030,883.60 Receivables = 0	Securities = 0	30 days from the date of issue of the invoice	
4.	<b>SNN SA - THE NATIONAL COMPANY NAVIGABLE CHANNELS ADMINISTRATION S.A.</b>	May 16, 2019/437	Contract for Services no. 270/2019, 4239/04.23.2019	Water transiting services in pool I of CDMN by means of an intake water channel from the Danube to the distribution basin of Cernavoda NPP;	RON 732,807.87	Debts = RON 122,332.42 Receivables = RON 881.63	Securities = 0	30 days from the date of receipt of the invoice	

				Services for the transit and evacuation to the sea of the cooling water discharged from the Cernavoda NPP into pool II of CDMN, during the period May 01, 2019 to December 31, 2019					
5.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN)</b>	May 30, 2019/473	Addendum no.1 to the Framework Services Agreement no. 554/June 05, 2018	Additional services of treatment of radioactive water originating from the production activities of FCN Pitesti	Value of the addendum:  RON 421,100	Debts = RON 777,988.69  Receivables = 0	Securities = RON 33,194.03  Letter of guarantee = EUR 41,688	30 days from the reception of the services delivered in a half-year, based on the original invoice and the Service Reception Minutes	
6.	<b>SNN SA – RAJA SA</b>	June 05, 2019/503	Addendum no. 1 to Contract no. 191 / March 13, 2019	Change in rates for wastewater analysis according to Decision 12/04.19.2019 ( <i>Scope of contract: Domestic wastewater takeover and treatment services (for water originating from the consumption points of Cernavoda NPP - external sites by own discharge) in the wastewater treatment plants of Cernavoda</i> )	Value of the addendum:  RON 1,950	Debts = 274.982,32 Receivables = 0	Securities = 0	30 days from the date of issue of the invoice	

7.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN)</b>	June 14, 2019/526	Addendum no. 2 to the Framework Services Agreement no. 554/June 05, 2018	Fee adjustment ( <i>Scope of the framework agreement: Services of treatment of radioactive water originating from the production activities of FCN Pitesti Branch</i> )	Value of the addendum:  RON 15,326	Debts = RON 930,613.75  Receivables = 0	Securities = RON 33,194.03  Letter of guarantee = EUR 41,688	30 days from the reception of the services delivered in a half-year, based on the original invoice and the Service Reception Minutes	
8.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN)</b>	June 14, 2019/527	Subsequent contract no. 2 to the framework services agreement no. 554/June 05, 2018	Services of treatment of radioactive water originating from the production activities of FCN Pitesti Branch	RON 490,716	Debts = RON 930,613.75  Receivables = 0	Securities = RON 33,194.03  Letter of guarantee = EUR 41,688	30 days from the reception of the services delivered in a half-year, based on the original invoice and the Service Reception Minutes	
9.	<b>SNN SA – CENTRAL DEPOSITORY</b>	June 27, 2019/601	Addendum no. 1 to the Contract for Services no. 16785/May 14, 2018 (RUEC No. 443/May 14, 2018)	Adding a new rate for the use of an open account for the distribution of dividends and of other amounts of money ( <i>Scope of contract: Services regarding the processing of money funds related to corporate events through distribution accounts opened in the name of the issuer</i> )	Variable component: 0.83%/year/IBAN (VAT included)	Debts = RON 500  Receivables = 0	Securities = 0	Monthly, at the value of the account balance on the last day of the month	

10.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN PITESTI)</b>	June 28, 2019/611	Addendum no. 2 to Framework Agreement no. 552/June 16, 2017	Fee adjustment ( <i>Scope of the framework agreement: Services for the treatment of solid radioactive waste, originating from the activity of FCN Pitesti on the territory of the area of material balance of FCN Pitesti, pursuant to the strategy of SNN - approved by EURATOM, AIEA and CNCAN Romania - for the management of uranium-contaminated materials</i> )	Value of the addendum:  RON 3,894.08	Debts = RON 954,012.36  Receivables = 0	Securities = RON 33,194.03  Letter of guarantee = EUR 41,688	30 days after the reception of the services, based on the original fiscal invoice, the Service Reception Minutes and supporting documents	
11.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN-ICN PITESTI)</b>	June 28, 2019/612	Subsequent contract no. 3 to the Framework Agreement no. 552/June 16, 2017	Services for the treatment of solid radioactive waste, originating from the activity of FCN Pitesti on the territory of the area of material balance of FCN Pitesti, pursuant to the strategy of SNN - approved by EURATOM, AIEA and CNCAN Romania - for the management of uranium-contaminated materials)	RON 103,058	Debts = RON 954,012.36  Receivables = 0	Securities = RON 33,194.03  Letter of guarantee = EUR 41,688	30 days after the reception of the services, based on the original fiscal invoice, the Service Reception Minutes and supporting documents	
12.	<b>SNN SA – NATIONAL URANIUM COMPANY SA</b>	July 04, 2019/636	Order to framework contract no. 914/July 19, 2018	70,000 +/- 0.5% kg Natural Uranium in the form of Sinterable UO2 Powder	RON 35,000,000	Debts = RON 42,181.87  Receivables = 0	Securities = 0	Maximum 10 days after signing the documents of the Service Acceptance Protocol	

**Electric power supply transactions:**

<b>Item no.</b>	<b>Parties to the legal deed</b>	<b>Date of conclusion and no. of the deed</b>	<b>Nature of the legal document</b>	<b>Description of subject-matter</b>	<b>Total value (in RON or other currencies) (T<sub>G</sub> included)</b>	<b>Mutual receivables</b>	<b>Securities set up</b>	<b>Payment terms and methods</b>	<b>Other key elements</b>
1	SNN S.A. with the Electric Power Distribution Company MUNTENIA NORD S.A.	June 07, 2019 No. 529	Contract	Electric power wholesale  Period: January 01, 2020 - December 31, 2020	RON 24,595,200.00	Receivables on: June 07, 2019  0.00  RON  Debts on: June 07, 2019  0.00  RON	4,368,000.00 RON	The payment shall be made no later than the seventh business day from the day on which the invoice was sent. The invoice is issued on the first business day of the month immediately following the delivery month.	Granted through PCCB-NC tender. Penalties for each day of delay, corresponding as a percentage to the interest due for failure to pay the obligations to the state budget when due, calculated as of the day immediately following the due date and up to the date of settlement of the amount due, included. The value of the Performance Bond issued by S.N. Nuclearelectrica S.A. amounts to RON 2,459,520.00, valid until January 25, 2021.

### Deposits opened with Eximbank SA Bucharest

Item no.	Parties to the legal deed	Date of conclusion and no. of the deed	Nature of the legal document	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of May 07, 2019	Deposit Contract	Opening a term deposit without extension	RON 30,283,000	-	-	The maturity date of the deposit shall be August 07, 2019.	Interest applied: 3.05% per year
2.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of May 13, 2019	Deposit Contract	Opening a term deposit without extension	RON 35,326,000	-	-	The maturity date of the deposit shall be August 13, 2019.	Interest applied: 3.05% per year
3.	SNN with Eximbank SA Bucharest	Framework Contract no. 499S1/04.30.2014 Deposit of June 06, 2019	Deposit Contract	Opening a term deposit without extension	RON 61,504,000	-	-	The maturity date of the deposit shall be October 07, 2019.	Interest applied: 3.07% per year

Over the time interval May 01, 2019 (included) – July 01, 2019 (included), no transactions between SNN and individuals were identified, so that there was no need to control the conclusion of transactions with directors, managers and employees of the company. Also, currently there are no control tools for the transactions concluded with the husband or wife, with relatives or in-laws up to the 4th degree, including those of persons specified in par. (1), but, given that there are no transactions concluded with individuals, there is no question of the existence of such transactions in the reported time interval.

**Reporting**

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

**General Manager**

**Cosmin Ghita**

**Person in charge of reporting pursuant to Art. 52 of Government Emergency Decision no. 109/2011,**

Saida Ismail – Public Relations Specialist

**ENDORSED,**

Dan Laurentiu Tudor – Deputy General Manager

Adrian Dumitriu – Chief Financial Officer

Laura Constantin – Corporate Affairs and Legal Division Director

Emilian Barbulescu – Electric Power Transactions Division Director

Mihai-Dan Gheorghievici – Chief Accountant of Financial and Accounting Department

Cristina Nazarevsky - Head of Procurement Department

Horatiu Ionescu – Engineer, Head of the Strategic Planning and Procurement Department (DPSA)

Cernavoda NPP



Emilia Gabrian - Head of Procurement Department of FCN Pitesti

Valentina Dinu – Head of Department for Communication and Relations with Investors