



**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 another public undertaking or with the public supervisory authority, which fall under Art. 52 par. (3) letter b) 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 b)** of Government Emergency Ordinance no. 109/2011, **hereby notifies the shareholders**, during the first General Meeting of Shareholders following the conclusion of the legal deed, with regard to any transaction concluded between the public undertaking and another public undertaking or the public supervisory authority, in cases where the value of the relevant transaction, whether individually or as a series of transactions, is at least the RON equivalent of **EUR 100,000**.

#### **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 b) 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:**

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 (RON and Euro equivalent)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements	Aggregated value over the last 12 months of transaction series (in cases where the individual value is < EUR 100,000)
1.	SNN SA - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION	May 14, 2019/427	Subscription for use/exploitation of water resources no. 66/2019	Reception of wastewater 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/  EUR 1,483,583.61	Debts = RON 1,030,883.60  Receivables = 0	Securities = 0	30 days from the date of issue of the invoice		<i>n/a</i>
2.	SNN SA – THE NATIONAL COMPANY NAVIGABLE CHANNELS ADMINISTRATION S.A.	May 16, 2019/437	Contract	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;  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	RON 732,807.87/  EUR 157,255	Debts = RON 122,332.42  Receivables = RON 881.63	Securities = 0	30 days from the date of receipt of the invoice		<i>n/a</i>

				period May 01, 2019 to December 31, 2019						
3.	<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 originated from the production activities of FCN Pitesti	Value of the addendum:  RON 421,100/ EUR 91,500	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		<b>RON 7,458,502.51/ EUR 1,577,884.56</b>
4.	<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/ EUR 3,242.29	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		<b>RON 7,458,502.51/ EUR 1,577,884.56</b>
5.	<b>SNN SA – THE AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY - through its Branch, the INSTITUTE FOR NUCLEAR</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</i>	Value of the addendum:  RON 3,894.08/ EUR 823.81	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		<b>RON 7,458,502.51/ EUR 1,577,884.56</b>

	<b>RESEARCH PITESTI (RATEN-ICN PITESTI)</b>			<i>FCN Pitesti, pursuant to the strategy of SNN - approved by EURATOM, AIEA and CNCAN Romania - for the management of uranium-contaminated materials)</i>				supporting documents		
6.	<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/  EUR 7,404,429.96	Debts =  RON 42,181.87  Receivables = 0	Securities = 0	Maximum 10 days after signing the Service Acceptance Protocol		<i>n/a</i>

#### Electric power supply transactions:

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 (RON and EUR equivalent) (Tg included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements	Aggregated value over the last 12 months of transaction series (in cases where the individual value is < EUR 100,000)
1	SNN S.A. with the Electric Power Distribution Company	June 07, 2019  No. 529	Contract	Electric power wholesale	RON 24,595,200.00  EUR 5,205,884.22	Receivables on: June 07, 2019	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	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,	-

	MUNTENIA NORD S.A.			Period: January 01, 2020 - December 31, 2020		0.00 RON Debts on: June 07, 2019 0.00 RON		sent. The invoice is issued on the first business day of the month immediately following the delivery month.	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.	
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### 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

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

Emilian Barbulescu – Electric Power Transactions Division Director

Adrian Dumitriu – Chief Financial Officer

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

Laura Constantin – Corporate Affairs and Legal Division Director

Cristina Nazarevscky - Head of Procurement Department

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

Cernavoda NPP

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