



Registration number

Approved,
Chairman of the Board of Directors
Ionut Purica

To: General Meeting of Shareholders SNN

NOTE

**informing shareholders about transactions concluded with administrators or directors,
employees, shareholders who control the company
or a company controlled by them, pursuant to Article 52(3)(a) of Government Emergency
Ordinance 109/2011
with subsequent amendments and additions**

The Board of Directors of Societatea Națională Nuclearelectrica S.A. (hereinafter referred to as "SNN" or "the Company"), a national joint-stock company, managed as a unitary system, established and operating in accordance with Romanian law, registered with the Trade Registry Office attached to the Bucharest Tribunal under number J1998007403409, tax identification code RO 10874881, with its registered office at 48 Iancu de Hunedoara Boulevard, Sector 1, Bucharest, **hereby,**

in accordance with **Article 52(3)(a)** of Government Emergency Ordinance 109/2011, **inform shareholders**, at the first general meeting of shareholders following the conclusion of the legal act, of any transaction concluded with administrators or directors, with employees, shareholders who control the company or a company controlled by them, by making available to shareholders the documents reflecting the essential and significant data and information related to those transactions. The obligation to provide information also applies to the board of directors in the case of transactions concluded with the spouse, relatives or relatives by marriage up to and including the fourth degree of the persons referred to in paragraph (1). **Transactions are reported regardless of the amount.**

Transaction period

Start date: 09.10.2025 – inclusive
End date: 20.10.2025 inclusive

Transactions subject to disclosure to the General Meeting of Shareholders

During this period, the following transactions were concluded, which must be reported by the Board of Directors to the General Meeting of Shareholders pursuant to Article 52(3)(a) of Government Emergency Ordinance 109/2011:

Acquisition transactions:

No.	Parties to the legal act	Date of conclusion and document no.	Nature of the legal act	Description of object	Total value (lei or other currencies)	Mutual claims	Guarantees provided	Terms and methods of payment	Other significant items
1	SNN S.A. through its FCN Pitesti Branch - RATEN - PITESTI NUCLEAR RESEARCH INSTITUTE	10.10.2025 /159	Addendum no. 8 to framework agreement no. 816/ 23.05.2022	Adjustment of the P1 component tariff, following the change in the price of industrial water in the utilities contract - Services for the treatment of radioactive water from the activity of the FCN Pitesti Branch	-5,815.54 Lei	Debts = 1,940,454.55 lei Receivables = 0 lei	501,043.41	Monthly payment, within 30 days of signing the PVRS	
2	SNN S.A. through its FCN Pitesti Branch - RATEN - PITESTI NUCLEAR RESEARCH INSTITUTE	10.10.2025 /1520	Addendum no. 1 to subsequent contract no. 4 to framework agreement no. 816/23.05.2022	Tariff adjustment - Services for the treatment of radioactive water from the activity of the FCN Pitesti Branch	7,305.14	Debts = 1,940,454.55 lei Receivables = 0 lei	501,043.41	Monthly, within 30 days of signing the PVRS	
3	SNN S.A. through its CNE Cernavoda Branch – RASIROM SA	14.10.2025 / 1528	Order	Repair services for the fibre optic communication channel between CNE Cernavoda and SNN Headquarters	966	Debts = 11,725.36 lei Receivables = 0 lei	0	Based on a PVRS, after completion of services	
4	SNN S.A. - RATEN - CITON	20.10.2025 / 1557	Contract	General engineering and consulting services regarding the production of medical radioisotopes at the CNE Cernavoda Units, including assistance services for representing the company in	120,000 Euro	Debts = 155,097.15 lei Receivables = 0 lei	68,416.96	The Purchaser shall pay for the services on a monthly basis, within 30 days of receiving the invoice from the Service Provider, based on the invoice and the	

National Company NUCLEARELECTRICA S.A.

48 Iancu de Hunedoara Boulevard, Bucharest 011745, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;

Registered with the National Trade Register Office under no. J1998007403409, Unique European Identifier (EUID) ROONRC. J1998007403409, Unique Trade Register Code (CUI) 10874881, Tax registration code (CIF) RO10874881,

IBAN code RO94 RNCB 0072 0497 1852 0001 opened at BCR Sector 1 Branch;

Subscribed and paid-up share capital: 3,016,438,940 lei.

office@nuclearelectrica.rowww.nuclearelectrica.ro

				its relations with the relevant authorities.				Service Acceptance Report (PVRs), signed without comments by the Purchaser's representatives.	
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No transactions concluded by SNN with natural persons were identified during the period 09.10.2025- (inclusive) – 20.10.2025 (inclusive), so it was not necessary to verify the conclusion of transactions with the company's administrators, directors and employees. Furthermore, there are currently no tools for verifying transactions concluded with the spouse, relatives or relatives by marriage up to and including the fourth degree of the persons referred to in paragraph (1), but given the absence of transactions concluded with natural persons, there is no question of such transactions existing during the reporting period.

Reporting

The above transactions must be reported in the form of a notice at the next meeting of the SNN General Shareholders' Meeting.

CEO
Cosmin Ghita

Responsible for reporting in accordance with Article 52 of GEO 109/2011,

Saida Musledin– Head of Investor Relations

APPROVED,

Daniel Adam – Chief Financial Officer

Luciana Elena Petrescu – Director of Sustainability Communication and Investor Relations

Valentina Dinu – Head of External Communications, Sustainability and Investor Relations

Department