



Registration number.....

Approved,
Chairman of the Board of Directors
Ionut Purica

To: General Meeting of Shareholders of SNN

NOTE
informing shareholders about transactions concluded with another
public enterprise or with the supervisory public authority,
which fall under the scope of Article 52(3)(b) 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)(b)** of Government Emergency Ordinance 109/2011, **informs the shareholders**, at the first general meeting of shareholders following the conclusion of the legal act, of any transaction concluded by the public enterprise with another public enterprise or with the supervisory public authority, if the transaction has a value, individually or in a series of transactions, of at least the equivalent in lei of **EUR 100,000.**

Transaction period

Start date: 09.10.2025 – inclusive

Final 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)(b) of Government Emergency Ordinance 109/2011:

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 Branch Sector 1;

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

office@nuclearelectrica.rowww.nuclearelectrica.ro

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 and euro equivalent)	Mutual claims	Guarantees provided	Terms and methods of payment	Other significant elements	Cumulative value for the last 12 months series of transactions (if individual value < 100,000 euros)
1	SNN S.A. through its FCN Pitesti Branch - RATEN - PITESTI NUCLEAR RESEARCH INSTITUTE	10.10.2025/1519	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/ -1,144.07 Euro	Debts = 1,940,454.55 lei Receivables = 0 lei	501,043.41 lei	Monthly payment, within 30 days of signing the PVRs		6,332,606.75 lei/ 1,245,791.38
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 Lei/ 1,437.11 Euro	Debts = 1,940,454.55 lei Receivables = 0 lei	501,043.41 lei	Monthly, within 30 days of signing the PVRs		6,339,911.89 lei/ 1,247,228.50 Euro
3	SNN S.A. - RATEN - CITON	20.10.2025/1557	Contract	General engineering and consulting services regarding the production of medical radioisotopes at CNE Cernavoda Units, including assistance services for representing the company in its relations with the relevant authorities	120,000 Euro	Debts = 155,097.15 lei Receivables = 0 lei	68,416.96 lei	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 Service Acceptance Report (PVRs), signed without comments by		n/a

								the Purchaser's representatives.		
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CEO
Cosmin Ghita

Responsible for reporting pursuant to 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 DCESRI

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