



Registration number E-DCSRI-NOTA AGA-INFORM-07303-06-11-25

**Approved,
Chairman of the Board of Directors
Ionut Purica**

To: General Meeting of Shareholders of 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: 21.10.2025 inclusive
End date: 05.11.2025 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:

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

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 conditions of payment	Other significant elements
1	SNN S.A. through its CNE Cernavoda Branch - NUCLEARELECTRICA SERV S.R.L. – subsidiary of SNN	22.10.2025/1569	Addendum no. 2 to contract no. 1026/12.07.2023	Tariff adjustment in accordance with contractual provisions - Maintenance services for spare parts and equipment in CNE Cernavoda warehouses	1,025,824.75 RON	Receivables = 96,354.29 lei Liabilities = 7,535,375.81 lei	Guarantees = 15,253.70 lei	The purchaser, through CNE Cernavoda, will make monthly payments for the services provided within 30 days of receiving the invoice from the Service Provider, based on the invoice and the Service Acceptance Report, signed without comments.	
2	SNN S.A. - NUCLEARELECTRICA SERV S.R.L. – subsidiary of SNN	03.11.2025/1619	Addendum no. 4 to contract no. 697/10.05.2023	Additional contract value - Data entry, processing and validation services at CNE Cernavoda	4,932,495 RON	Receivables = 797.50 lei Debts = 6,884,096.10 lei	Guarantees = 15,253.70 lei	Monthly, within 10 days of receiving the invoice from the Service Provider, based on the invoice and the PVRS corresponding to the services provided in the reference month	
3	SNN S.A. through the CNE Cernavoda Branch – MILITARY UNIT 0495 CERNAVODA	05.11.2025/1633	Addendum no. 7 to contract no. 1708/08.12.2020	Contract extension – Security services during heavy water transport	Estimated value 20,000 RON	Receivables = 0 lei Liabilities = 0 lei		30 days from the date of invoice, according to the rates set by the Ministry of Internal Affairs	
4	SNN S.A. through its FCN Pitesti Branch - RATEN -	05.11.2025/1634	Additional act no. 2 to framework	Tariff adjustment - Services for determining the concentration of uranium and beryllium in urine	67,496.17 RON	Debts: 1,096,873.80 lei	522,254.98	Payment shall be made monthly for services rendered in the previous month, within a	

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	PITESTI NUCLEAR RESEARCH INSTITUTE		agreement no. 1435/ 18.10.2023				maximum of 30 days from completion of acceptance, based on the Service Acceptance Report signed without comments.		
5	SNN S.A. through its FCN Pitesti Branch - RATEN - PITESTI NUCLEAR RESEARCH INSTITUTE	05.11.2025/ 1635	Subsequent contract no. 3 to framework agreement no. 1435/18.10.2023	Services for determining the concentration of uranium and beryllium in urine	283,736.80 RON	Debts: 1,096,873.80 lei	522,254.98	Payment for services provided under subsequent contracts shall be made monthly, for services provided in the previous month, within a maximum of 30 days from completion of acceptance, based on the Service Acceptance Report (PVRS), signed without comments	

Energy delivery transactions:

No.	Parties to the legal act	Date of conclusion and document no.	Nature of the legal document	Description of subject matter	Total value (lei or other currencies) (Tg included)	Mutual claims	Guarantees provided	Terms and methods of payment	Other significant items
1	SNN S.A. with Distribuție Energie Electrica Romania S.A.	21 October 2025 No. RUEC 1555	Contract	Wholesale energy sale Period: 01.11.2025-10.05.2026	Current transaction value: 13,793,455.10 lei Total value accumulated with previous transactions: 110,260,327.10 lei	Receivables as at 21.10.2025 13,979,841.48 Liabilities as at: 21 October 2025 0.00 lei		Advance payment: on the twenty-fifth (25th) calendar day of the month preceding the month of delivery, or if this is not a working day, then on the next working day, in accordance with the provisions of Article 2554 of the Civil Code.	Contract PCCB_LE-flex no. 1555 concluded on the Centralised Market for Bilateral Electricity Contracts – PCCB _LE-flex trading method, administered by the Romanian Electricity and Natural Gas Market Operator (O.P.C.O.M.). Penalties for each day of delay, corresponding to the percentage of interest due for late payment of obligations to the state budget, calculated from the day immediately following the due date until the date of settlement of the amount due, inclusive. In the event of termination or unilateral cancellation, the party at fault for the termination of the contract shall pay compensation in the amount of 4,333,968.00 lei.
2	SNN S.A. with Electrica Furnizare S.A.	21.10.2025 RUEC No. 1552	Contract	Wholesale energy sale Period: 01.11.2025-10.05.2026	Current transaction value: 27,017,243.30 lei	Receivables as at 21 October 2025 0 lei	8,205,979.20	The invoice issued in accordance with Article 2(6) shall be paid by the Buyer on or before the payment deadline stated	Awarded through tender PCCB-LE-Flex. Penalties for each day of delay, corresponding to the percentage of interest due for

				<p>Total value accumulated with previous transactions: 578,671,397.85 Lei</p>	<p>Liabilities as at: 21 October 2025 -129.23 lei</p>		<p>on the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a working day, then immediately on the next working day.</p>	<p>late payment of obligations to the state budget, calculated from the day immediately following the due date until the date of settlement of the amount due, inclusive. Failure to submit the payment guarantee is equivalent to the Contract not coming into force and leads to the Buyer being obliged to pay the Seller compensation equal to the value of the electricity for 31 days, namely 4,385,954.40 lei. In the event of termination or unilateral cancellation, the party at fault for the termination of the contract shall pay compensation in the amount of 8,488,944.00 lei.</p>
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No transactions concluded by SNN with natural persons were identified during the period 20.10.2025- (inclusive) – 05.11.2025 (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 spouses, 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

Reporting

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

General Manager
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 Communication, Sustainability and Investor Relations

Department

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