



Registration number. E-DCSRI-NOTA AGA-INFORM-07304-06-11-25

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

To: General Meeting of Shareholders of SNN

NOTE
**informing shareholders about transactions concluded with 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: 21.10.2025 – inclusive

Final 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)(b) 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.ro www.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 the individual value is < 100,000 euros)
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/ 201,731.48 EURO	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.		n/a
2	SNN S.A. - NUCLEARELECTRICA SERV S.R.L. – subsidiary of SNN	03.11.2025	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, ,000 RON/ 969,989.77 EURO	Receivables = 797.50 lei Liabilities = 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		n/a
3	SNN S.A. through its FCN Pitesti Branch - RATEN - PITESTI NUCLEAR RESEARCH INSTITUTE	05.11.2025/1634	Addendum no. 2 to framework agreement no. 1435/18.10.2023	Tariff adjustment - Services for determining the concentration of uranium and beryllium in urine	67,496.17 RON/ 13,273.32 EURO	Debts: 1,096,873.80 lei	522,254.98 LEI	Payment shall be made monthly for services rendered in the previous month, within a maximum of 30 days from completion of acceptance, based on the Service Acceptance Report,		6,109,577.40 RON/ 1,201,466.52 EURO

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								signed without comments.		
4	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/ 55,797.68 EURO	Liabilities: 1,096,873.80 lei	522,254.98 LEI	Payment for services rendered under subsequent contracts shall be made monthly, for services rendered in the previous month, within a maximum of 30 days from completion of acceptance, based on the Service Acceptance Report (PVRs), signed without comments.		6,393,314.20 RON/ 1,257,264.20 EURO

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

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Energy delivery 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) (T _G included)	Mutual claims	Guarantees provided	Terms and methods of payment	Other significant elements	Cumulative value for the last 12 months series of transactions (if the individual value is < 100,000 euros
1	SNN S.A. with Distributie Energie Electrica Romania S.A	21.10.2025 No. RUEC 1555	Contract	Wholesale energy sale Period: 01.11.2025-10.05.2026	Current transaction value: 13,793,455.10 lei 2,712,523.86 EUR Total value accumulated with previous transactions: 110,260,327.10 Lei 21,683,020.41 EUR	Receivables as at 21 October 2025 13,979,841.48 lei 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	

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									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 5,313,021.04 EURO Total value accumulated with previous transactions: 578,671,397.85 Lei 113,797,447.02 EUR	Receivables as at 21 October 2025 0 lei Liabilities as at: 21.10.2025 -129.23 lei	8,205,979.20 LEI	The invoice issued in accordance with Article 2(6) shall be paid by the Buyer on or before the payment deadline stated on the invoice, namely 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.	Awarded through tender PCCB-LE-Flex. 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. 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	

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									<p>Seller compensation equal to the value of electricity for 31 days, , or 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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General Manager
Cosmin Ghita

Responsible for reporting in accordance with Article 52 of Government Emergency Ordinance 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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