



**Registration number**

**Approved,  
Chairman of the Board of Directors  
Laurentiu Nicolae Cazan**

**To: SNN General Shareholders' Meeting**

**NOTE**

**informing shareholders regarding transactions entered into with directors or officers,  
employees, or shareholders who control the company  
or a company controlled by them, pursuant to Art. 52(3)(a) of Government Emergency  
Ordinance 109/2011  
as subsequently amended and supplemented**

**The Board of Directors of Societatea Nationala Nuclearelectrica S.A.** (hereinafter referred to as "SNN" or "the Company"), a national joint-stock company, managed under 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 number 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 No. 109/2011, **inform the shareholders**, at the first general meeting of shareholders following the conclusion of the legal transaction, of any transaction entered into with the administrators or directors, with employees, with shareholders who control the company or with a company controlled by them, by making available to the shareholders documents reflecting the essential and significant data and information regarding those transactions. The disclosure obligation also applies to the board of directors in the case of transactions entered into with the spouse, relatives, or in-laws 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: March 7, 2026, inclusive  
End date: April 1, 2026, inclusive

**Transactions subject to the AGM disclosure requirement**

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 subject matter	Total amount (lei or other currencies)	Mutual claims	Security provided	Payment terms and methods	Other significant items
1	SNN S.A. through CNE - RATEN - CITON	03/09/2026/367	Subsequent Contract No. 22 to Framework Agreement 578/19.04.2023	Engineering services for comprehensive design activities at Cernavodă NPP (Units 0, 1, and 2) - SPSI services #U1/U221500-SPSI-157  Detailed solution for modifying the shielding method of the ½-3481-HX01 heat exchanger with a front wall made of lead blocks	40,260.00 EUR	Liabilities = 0 lei  Receivables = 0 lei	Guarantees 76,733.18 lei	Payment for services rendered under each subsequent contract within 30 days of receipt of the invoice, based on the invoice and the Service Acceptance Report, signed without comments by CNE representatives	
2	SNN S.A. through CNE – ETA	10.03.2026/400	Order	Local transportation services within the Ramnicu Valcea area	2,288.00 RON	Liabilities = 0 lei  Receivables = 0 lei	Guarantees 0 lei	Payment is due within 10 days of the electronic tax invoice being submitted via the National Electronic Invoicing System (RO e-Factura), in compliance with current Romanian legislation.  The invoice will be issued after the services have been rendered and the activity report has been approved, confirming the proper provision of the services.	

**Societatea Națională 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 Registry Office under No. J1998007403409, European Unique Identifier (EUID) ROONRC. J1998007403409, Unique Trade Registry Code (CUI) 10874881, Tax Registration Code (CIF) RO10874881,

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

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

[office@nuclearelectrica.ro](mailto:office@nuclearelectrica.ro), [www.nuclearelectrica.ro](http://www.nuclearelectrica.ro)

3	<b>SNN S.A. through CNE – NATIONAL RESEARCH AND DEVELOPMENT INSTITUTE FOR MINING SAFETY AND EXPLOSION PROTECTION – INSEMEX PETROSANI</b>	16.03.2026/428	Order	Training and assessment services for 60 personnel at Cernavoda NPP for the initial authorization/reauthorization of personnel with responsibilities regarding explosion-protected equipment and installations	47,940 RON	Liabilities = 0 lei Receivables = 0 lei	Guarantees 0 lei	Payments shall be made within 30 days of the date of receipt of the tax invoice, which will be issued after each seminar/examination session is completed. The invoice will be issued after the Purchaser has signed, without comment, the Service Acceptance Report ( ) (PVRS), issued at the end of the seminar/examination session.	
4	<b>SNN S.A. through CNE - NUCLEARELECTRIC A SERV S.R.L. – a subsidiary of SNN</b>	17.03.2026/436	Addendum No. 5 to Contract No. 248/ 24.02.2023	Tariff adjustment— Work assessment services, development of simple engineering solutions, technical services, and support for the DIR and DCL Departments of Cernavoda NPP	4,890,155.34 RON	Liabilities = 7,275,674.43 lei Receivables = 142,704.33 lei	Guarantees = 15,253.70 lei	Payment will be made monthly, within 10 days of receipt of the invoice, based on the invoice and the Service Acceptance Report, signed without comments	
5	<b>SNN S.A. through CNE - NATIONAL INSTITUTE FOR RESEARCH, DEVELOPMENT, AND TESTING IN ELECTROTECHNICS ICMET CRAIOVA</b>	20.03.2026/465	Order	Investigation and defect analysis services for the medium-voltage cable terminal end removed from the Cernavoda NPP installation	1,140 EURO	Liabilities = 0 lei Receivables = 0 lei	Guarantees 0 lei	Payment shall be made within 10 business days from the date of receipt of the tax invoice, transmitted via the national electronic invoicing system RO e-Factura. The invoice shall be issued after it has been signed, without any comments, by both parties, and the Service Acceptance Report (PVRS) has been recorded	
6	<b>SNN S.A. via CNE - PUBLIC UTILITIES - MUNICIPAL SERVICES</b>	23.03.2026/475	Addendum No. 1 to Contract No. 296/ 27.02.2026	Additional amount - Services for the collection, transport, storage, neutralization, and recovery of non-radioactive waste from inside and outside the U1/U2 Cernavoda NPP protected area	27,677.74 RON	Liabilities= 23,153.14 lei Receivables = 0 lei	Guarantees 6,731.18 lei	The purchaser shall make monthly payments for the services rendered within 30 days of the date of transmission of the tax invoice in electronic format via the National Electronic Invoice System RO e-Factura, in compliance with applicable Romanian legislation.	

7	<b>SNN S.A. via CNE - ISIM TIMISOARA</b>	25.03.2026/ 506	Order	Level II MT-2 recertification services for 2 LCN personnel, Cernavoda NPP	1,980 RON	Liabilities = 2,395.80 lei  Receivables = 0 lei	Guarantees 0 lei	Payment must be made prior to the start of the course, within 30 days of the issuance of the tax invoice.	
8	<b>SNN S.A. through FCN - RATEN - CITON (lead) in association with TOPOGEODESIS SRL</b>	31.03.2026/ 561	Contract	Construction monitoring services	88,400 RON	Raten-Citon – Liabilities = 0 lei;  Receivables = 0 lei  Topogeodesis – Liabilities = 0 lei  Receivables = 0 lei	Raten-Citon – Guarantees 76,733.18 lei  Topogeodesis – Guarantees 3,475.00 lei	Payment for services shall be made within 30 days of signing the Service Acceptance Report based on the invoice issued only after signing without objection .	

### Deposits made

No.	Parties to the legal document	Date of conclusion and document no.	Nature of the legal document	Description of subject matter	Total amount (lei or other currencies)	Mutual receivables	Guarantees provided	Payment terms and methods	Other significant items
1.	SNN with Exim Banca Romaneasca	Deposit as of 09.03.2026	Deposit	Establishment of a term deposit	100,000,000.00 lei	-	-	The deposit will mature on 12.10.2026.	Interest rate applied: 6.30% per year
2.	SNN with Exim Banca Romaneasca	Deposit 26.03.2026	Deposit	Establishment of a term deposit	200,000,000.00 lei	-	-	The deposit matures on 26.10.2026	Interest rate applied: 6.33% per year
3.	SNN with Exim Banca Romaneasca	Deposit starting 30.03.2026	Deposit	Establishment of a term deposit	171,230,000.00 lei	-	-	The deposit matures on 29.10.2026	Interest rate applied: 6.30% per year

No transactions were identified between March 7, 2026 (inclusive) and April 1, 2026 (inclusive) that were entered into by SNN with individuals; therefore, it was not necessary to verify transactions with the company's administrators, directors, and employees. Furthermore, there are currently no tools available to verify transactions concluded with the spouse, relatives, or in-laws up to and including the fourth degree of the persons referred to in paragraph (1); however, given the absence of transactions concluded with individuals, the existence of such transactions during the reporting period is not an issue.

### **Reporting**

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

**CEO**  
**Cosmin Ghita**

### **Person responsible for reporting pursuant to Article 52 of Government Emergency Ordinance 109/2011,**

Saida Musledin– Head of Investor Relations

**APPROVED,**

Daniel Adam – Chief Financial Officer

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

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