



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 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 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 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, **hereby informs the shareholders**, at the first general meeting of shareholders following the conclusion of the legal act, of any transaction entered into by the public enterprise with another public enterprise or with the supervisory public authority, if the transaction has a value, individually or as part of a series of transactions, of at least the equivalent in lei of **100,000 euros**.

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

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, www.nuclearelectrica.ro

Acquisition transactions:

No.	Parties to the legal act	Date of conclusion and document no.	Nature of the legal act	Description of subject matter	Total value (lei and euro equivalent)	Mutual claims	Guarantees provided	Payment terms and methods	Other significant items	Cumulative value over the last 12 months for a series of transactions (if the individual value is < 100,000 euros)
1	SNN S.A. via 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	205,088.47 RON/ 40,260 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		2,357,578.51 RON/ 462,406.30 EUR
2	SNN S.A. through CNE - NUCLEARELECTRICA SERV S.R.L. – SNN subsidiary	17.03.2026/436	Addendum No. 5 to Contract No. 248/24.02.2023	Update of unit rates - Services for work assessment, development of simple engineering solutions, technical services, and support for the DIR and DCL Departments of Cernavoda NPP	4,890,155.34 RON/ 959,813.80 EUR	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		n/a

**CERTIFIED MANAGEMENT SYSTEM
ISO 37001**

3	SNN S.A. through CNE - PUBLIC UTILITIES - MUNICIPAL SERVICES	23.03.2026/ 475	Addendum No. 1 to Contract No. 296/ 27.02.2026	Additional value - 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/ 5,432.23 EUR	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.		573,427.16 RON/ 112,459.77 EUR
4	SNN S.A., through FCN - RATEN - CITON (lead partner), in association with TOPOGEODESI S SRL	31.03.2026/ 561	Contract	Construction monitoring services	88,400 RON 17,337 EUR	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 the unobjected signing of the Service Acceptance Report based on the issued invoice		2,184,043.12 RON/ 428,369.74 EUR

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Deposits made

No.	Parties to the legal document	Date of conclusion and document no.	Nature of the legal act	Description of subject matter	Total amount (lei or other currencies)	Mutual claims	Guarantees provided	Payment terms and methods	Other significant elements
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

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 DCESRI

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