



**Registration number**

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

**To: General Meeting of the Shareholders of SNN**

#### **NOTE**

**informing the shareholders about the transactions concluded with administrators or directors, with employees, with controlling shareholders or a company controlled by them, according to article 52 para. (3) letter 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 single-tier system, established and operating in accordance with the Romanian legislation, registered with the Office of the Trade Registry attached to the Bucharest Tribunal under number J1998007403409, fiscal identification code RO 10874881, with registered offices in Bulevardul Iancu de Hunedoara nr. 48, sector 1, Bucharest, **hereby**

in accordance with article **52 paragraph (3) letter b)** of Government Emergency Ordinance 109/2011, **informs the shareholders**, during the first general meeting of shareholders following the conclusion of the legal act, on any transaction concluded with administrator or directors, with employees, with controlling shareholders or a company controlled by them, by making available to shareholders documents that reflect the essential and significant data and information in relation to such transactions. The obligation to inform rests with the board of directors also in the case of transactions concluded with the spouse, relatives or next of kin up to and including the fourth degree of the persons provided in paragraph (1). **Transactions are reported regardless of their amount.**

#### **Transactions period**

Start date: 02.04.2026 inclusive  
End date: 01.06.2026 inclusive

#### **Transactions subject to the obligation to inform the GMS**

During this period, the following transactions were concluded that must be reported by the Board of Directors to the General Meeting of Shareholders based on Article 52(3) letter a) of Government Emergency Ordinance 109/2011:

**Purchase transactions:**

<b>Item no.</b>	<b>Parties to the legal deed</b>	<b>Date of conclusion and deed number</b>	<b>Nature of the legal deed</b>	<b>Description of the subject-matter</b>	<b>Total value (RON or other currencies)</b>	<b>Mutual claims</b>	<b>Securities established</b>	<b>Payment terms and means</b>	<b>Other significant elements</b>
1	SNN SA, through NPP Branch - NATIONAL ADMINISTRATION OF STATE RESERVES AND SPECIAL PROBLEMS - TERRITORIAL UNIT 515	31.03.2026/550	Contract	Heavy water required to fill the reserve for Units 1 and 2 from Cernavoda NPP - CR 45303	RON 15,059,472	Debts = RON 0  Receivables = RON 0		Within maximum 2 business days from signing the Preliminary Services Acceptance Protocol, based on the original invoice	
2	SNN S.A. through NPP Branch - UZINA DE CONSTRUCTII MASINI HIDROENERGETICE	03.04.2026/581	Order	Sealing gaskets – CR 44527	RON 114,907	Debts = RON 0  Receivables = RON 0		Payment shall be made by payment order within 30 days of acceptance	
3	SNN S.A. through NPP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	03.04.2026/583	Addendum no. 2 to Contract no. 183/16.02.2024	Rates adjustment according to the provisions of contract - Services for the collection, treatment (decontamination) of aqueous liquid radioactive waste, solidification, final storage at the National Radioactive Waste Repository from Baita-Bihor of secondary radioactive waste resulting from treatment – CR 32664	RON 262,671.07	Debts = RON 2,590,202.61  Receivables = RON 0	RON 567,060.25	The Purchaser shall make the payment within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	
4	SNN S.A. - NUCLEARELECTRICA SERV S.R.L. - SNN subsidiary	03.04.2026/591	Contract	Manual and mechanical handling services of products in the warehouses and sites managed by Cernavoda NPP – CR 45310	RON 113,343,318.48	Debts = RON 6,818,661.61  Receivables = 799.59	RON 15,253.70	Payments shall be made on a monthly, for the services rendered in the previous month, within 30 days of receiving the invoice, based on the Services Acceptance	

**Societatea Nationala NUCLEARELECTRICA S.A.**

Bulevardul Iancu de Hunedoara 48, Bucharest 011745, Romania; Phone +4021 203 82 00, Fax +4021 316 94 00;

Registered with the National Office of the Trade Register under no. J1998007403409, European Unique Identifier (EUID) ROONRC. J1998007403409, Unique Registration Code with the Trade Register (CUI) 10874881, Tax identification Code (CIF) RO10874881, IBAN code RO94 RNCB 0072 0497 1852 0001, opened with BCR - Sector 1 Branch;

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

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

								Protocol, signed without objections	
5	SNN S.A., through NPP Branch - National Institute for Research and Development for Chemistry and Petrochemistry - ICECHIM Bucharest	06.04.2026/596	Addendum no. 2 to Contract no. 904/21.06.2023	Rates adjustment according to the provisions of contract - Physical and chemical analysis services for the determination of Praestol A3040L Flocculant product in the technological water discharged from the Cernavoda NPP Water Treatment Plant – CR 34848	RON 2,035.07	Debts = RON 4,383.06	RON 9,931.37	The Purchaser undertakes to make the payment for the services performed within 30 days of serving the fiscal invoice in electronic format via the National Electronic Invoice System RO e-Factura, in accordance with the applicable Romanian laws. The invoice shall be drafted after both parties have signed, without comments, the Services Acceptance Protocol (PVRS) corresponding to the performed activity	
6	SNN S.A., through NPP Branch - ROMANIAN BUREAU OF LEGAL METROLOGY	07.04.2026/605	Order	Calibration services of measuring instruments/testing equipment/standards from Cernavoda NPP – CR 45068	RON 88,456	Debts = RON 4,535.08 Receivables = RON 0		Warrant of Payment, within 30 days of electronic issue of the invoice	
7	SNN S.A., through NPP Branch - NUCLEARELECTRICA SERV S.R.L. – SNN subsidiary	17.04.2026/666	Addendum no. 4 to Contract no. 360/17.03.2023	Rates adjustment according to the provisions of contract - Decontamination and cleaning of technological areas in the protected premises U1/U2/DICA of Cernavoda NPP – CR 34643	RON 6,159,000.80	Debts = RON 13,537,745.86 Receivables = RON 86,482.30	RON 15,253.70	Payment shall be made monthly, within 30 days from the receipt of the invoice, based on the Services Acceptance Protocol, signed without comments	
8	SNN S.A. - BUCHAREST NATIONAL TRADE REGISTER OFFICE	17.04.2026/668	Order	Provision of the Insolvency Proceedings Bulletin, Section on Legal Entities – in accordance with Law no. 85/2014 on the insolvency prevention and insolvency	RON 949.95	Debts = RON 0 Receivables = RON 949.95		Down-payments according to payment order 2338/08.04.2026	

				proceedings, in electronic format, on a subscription basis – CR 45306					
9	SNN SA, through NPP Branch - NATIONAL ADMINISTRATION OF STATE RESERVES AND SPECIAL PROBLEMS - TERRITORIAL UNIT 515	20.04.2026/669	Addendum no. 1 to Contract no. 550/31.03.2026	Rates adjustment according to the provisions of contract - Heavy water required to fill the reserve for Units 1 and 2 from Cernavoda NPP - CR 45303	RON 324,240	Debts = RON 0  Receivables = RON 0		Within maximum 2 business days from signing the Preliminary Services Acceptance Protocol, based on the original invoice	
10	SNN S.A., through NPP Branch - NUCLEARELECTRICA SERV S.R.L. – SNN subsidiary	23.04.2026/698	Addendum no. 6 to Contract no. 442/31.03.2022	Rates adjustment according to the provisions of contract - Fire Prevention Services on the site of the Cernavoda NPP and in the outside objectives of the Cernavoda NPP – CR 36762	- RON 2,878,397.99	Debts = RON 7,442,354.66  Receivables = RON 89,597.46	RON 15,253.70	Monthly, within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	
11	SNN S.A. through NPP Branch - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY RATEN - CITON	04.05.2026/756	Contract	Service for review of the design documentation and technical support in order to obtain new explosion protection certificates and reports for the plant of Cernavoda NPP, CR 45222	RON 262,960	Debts = RON 0  Receivables = RON 0	RON 89,881.18	The Purchaser shall make the payment for the services rendered within 30 days of serving the tax invoice	
12	SNN S.A., through NPP Branch - NUCLEARELECTRICA SERV S.R.L. – SNN subsidiary	07.05.2026/787	Addendum no. 6 to Contract no. 1648/04.11.2022	Tariff adjustment and redistribution of quantities - Maintenance and cleaning of chimneys, bases and tanks in the protected premises of Cernavoda NPP U1, U2 and DICA – CR 34632	RON 2,415,655.19	Debts = RON 4,030,364.79  Receivables = RON 6,094.70	RON 15,253.70	On a monthly basis, within 30 days of PVRS approval	

13	SNN S.A. through NPP Branch - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY RATEN - CITON	11.05.2026/807	Subsequent contract no. 24 to framework agreement no. 578/19.04.2023	Engineering services for complete design activities, at Cernavoda NPP (Unit 0, 1 and 2)	EUR 32,913	Debts = RON 0 Receivables = RON 0	RON 89,881.18	Payment of the services within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments by NPP representatives	
14	SNN S.A., through NPP Branch - PUBLIC UTILITIES - COMMON MANAGEMENT SERVICES (UTILITATI PUBLICE - GOSPODARIA COMUNALA)	11.05.2026/809	Addendum no. 9 to Contract no. 12/18.10.2010	Services regarding collection, transport, disposal and neutralization of solid waste, except for toxic, hazardous and special regime waste, according to the legal provisions into force	RON 30,000	Debts = RON 26,513.38 Receivables = RON 0	RON 6,731.18	Within 30 days from the date of receipt of the invoice	
15	SNN S.A., through NPP Branch - PUBLIC UTILITIES - COMMON MANAGEMENT SERVICES (UTILITATI PUBLICE - GOSPODARIA COMUNALA)	11.05.2026/810	Addendum no. 1 to Contract no. 296/27.02.2026	Change in the tariffs related to the waste collection service in accordance with the Board Decision - Collection, transport, storage, neutralization and valorisation of non-radioactive waste inside and outside the protected area U1/U2 Cernavoda NPP – CR 44904	RON 27,677.74	Debts = RON 26,513.38 Receivables = RON 0	RON 6,731.18	The Purchaser shall make the monthly payment for the services rendered within 30 days of serving the tax invoice in electronic format via the National Electronic Invoice System RO e-Factura, in accordance with the applicable Romanian laws.  The PVRS shall be issued as instructed in Chapter 18 of the Tender Book	
16	SNN S.A., through NPP Branch - NUCLEARELECTRICA SERV S.R.L. – SNN subsidiary	12.05.2026/824	Addendum no. 7 to Contract no. 1647/04.11.2022	Rates adjustment according to the provisions of contract - Scaffolding assembling/disassembling and provision of perimeter scaffolding in the protected premises U1/U2/DICA of Cernavoda NPP – CR 34630	RON 7,863,864.01	Debts = RON 8,198,786.79 Receivables = RON 78,557.97	RON 15,253.70	On a monthly basis, within 30 days of PVRS approval	

17	SNN S.A., through NPP Branch - IFIN HH BUCHAREST	19.05.2026/871	Addendum no. 2 to Contract no. 672/10.05.2024	Rates adjustment according to the provisions of contract - Environment monitoring services (soil and vegetation) – CR 40899	RON 23,941.64	Debts: RON 4,295.50	RON 45,513.96	Payment shall be made on a half-yearly basis, within 30 days from the PVRS	
18	SNN S.A., through NPP Branch - SOCIETATEA PENTRU SERVICII DE MENTENANTA A RETELEI ELECTRICE DE TRANSPORT SMART, Sibiu Branch	21.05.2026/903	Contract	Technical assistance services for the activities carried out at the U2 power evacuation transformers	RON 269,080	Debts = RON 0 Receivables = RON 0	RON 88,160	Payment of the services provided shall be made within 30 days of serving the tax invoice in electronic format via the National Electronic Invoice System RO e-Factura	
19	SNN S.A., through NPP Branch - NATIONAL INSTITUTE FOR RESEARCH AND DEVELOPMENT FOR MINING SECURITY AND ANTI-EXPLOSIVE PROTECTION - INSEMEX PETROSANI	25.05.2026/909	Revision for order 428/16.03.2026	Supplementation of amount for Training and appraisal services for 60 persons of Cernavoda NPP, so that the staff with responsibilities for explosion-protected equipment and systems receive initial certification/recertification.	RON 3,060	Debts = RON 6,171.00 Receivables = RON 0	-	Payments shall be made within 30 days from the date of receipt of the tax invoice, which shall be drawn up after each training and/or examination session performed. The tax invoice shall be issued only for the persons who effectively attend the delivered training/examination session. The invoice shall be drawn up after the Purchaser has signed, without comments, the Services Acceptance Protocol (PVRS) issued upon completion of the training and/or examination session	

**Energy delivery transactions:**

<b>Item no.</b>	<b>Parties to the legal deed</b>	<b>Date of conclusion and deed number</b>	<b>Nature of the legal deed</b>	<b>Description of the subject-matter</b>	<b>Total value (RON or other currencies) (T<sub>G</sub> included)</b>	<b>Mutual claims</b>	<b>Securities established</b>	<b>Payment terms and means</b>	<b>Other significant elements</b>
1	SNN S.A. with S.P.E.E.H. Hidroelectrica S.A.	15.05.2026 RUEC no. 860	Addendum to the Transaction no. 5 to the Contract 590	Wholesale energy sale Period: 01.10.2025 - 31.12.2026	Current transaction value: RON 312,257,500.00 Total aggregate value with previous transactions: RON 350,813,500.00	Receivables as at 15 May 2026 RON 0.00 Debts as at: 15.05.2026 RON 22,297,755.35		Invoice issued: the invoice will be issued no later than 3 working days before the start of deliveries. The payment will be made at least 2 working days before the beginning of the delivery, according to the contractual provisions.	Addendum to Transaction no. 5 to the Contract 590 for quantity reduction during 16 May 2026 – 31 May 2026
2	SNN S.A. with the company Electrica Furnizare S.A.	13.05.2026 RUEC no. 797	Contract	Wholesale energy sale Period: 01.08.2026 - 31.12.2027	Current transaction value: RON 75,242,029.40 Total aggregate value with previous transactions: RON 709,948,417.25	Receivables as at 13 May 2026 RON 41,504,112.00 Debts as at: 13.05.2026 RON 129.23	RON 8,424,105.60 RON 3,762,101.47 (5% of the contract value)	The invoice issued according to Article 2(6) shall be paid by the Buyer on or by the payment deadline indicated on the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a business day, on the immediately following business day.	Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. The failure to provide the payment guarantee is equivalent to the non-entry into force of the Contract and causes the Buyer to be obliged to pay to the Seller a compensation equal to the equivalent value of electricity for 31 days, i.e. RON 4,502,539.20. In case of termination for cause, the defaulting party will pay compensations of RON 17,429,184.00.

3	SNN S.A. with the company Electrica Furnizare S.A.	13.05.2026 RUEC no. 796	Contract	Wholesale energy sale Period: 01.08.2026 - 31.12.2027	Current transaction value: RON 75,393,712.00 Total aggregate value with previous transactions: RON 634,706,387.85	Receivables as at 13 May 2026 RON 41,504,112.00 Debts as at: 13.05.2026 RON 129.23	RON 8,441,088.00 RON 3,769,685.60 (5% of the contract value)	The invoice issued according to Article 2(6) shall be paid by the Buyer on or by the payment deadline indicated on the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a business day, on the immediately following business day.	Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. The failure to provide the payment guarantee is equivalent to the non-entry into force of the Contract and causes the Buyer to be obliged to pay to the Seller a compensation equal to the equivalent value of electricity for 31 days, i.e. RON 4,511,616.00. In case of termination for cause, the defaulting party will pay compensations of RON 17,464,320.00.
4	SNN S.A. with the company Electrica Furnizare S.A.	13.05.2026 RUEC no. 795	Contract	Wholesale energy sale Period: 01.08.2026 - 31.12.2027	Current transaction value: RON 37,855,376.75 Total aggregate value with previous transactions: RON 559,312,675.85	Receivables as at 13 May 2026 RON 41,504,112.00 Debts as at: 13.05.2026 RON 129.23	RON 4,238,292.00 RON 1,892,768.84 (5% of the contract value)	The invoice issued according to Article 2(6) shall be paid by the Buyer on or by the payment deadline indicated on the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a business day, on the immediately following business day.	Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. The failure to provide the payment guarantee is equivalent to the non-entry into force of the Contract and causes the Buyer to be obliged to pay to the Seller a compensation equal to the equivalent value of electricity for 31 days, i.e. RON 2,265,294.00. In case of termination for cause, the

									defaulting party will pay compensations of RON 8,768,880.00.
5	SNN S.A. with the company Electrica Furnizare S.A.	13.05.2026 RUEC no. 794	Contract	Wholesale energy sale Period: 01.08.2026 - 31.12.2027	Current transaction value: RON 37,712,397.25 Total aggregate value with previous transactions: RON 521,457,299.10	Receivables as at 13 May 2026 RON 41,504,112.00 Debts as at: 13.05.2026 RON 129.23	RON 4,222,284.00 RON 1,885,619.86 (5% of the contract value)	The invoice issued according to Article 2(6) shall be paid by the Buyer on or by the payment deadline indicated on the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a business day, on the immediately following business day.	Awarded by CMBC-EA-Flex tender. Penalties for each day of delay, corresponding as a percentage to the interest due for non-payment of obligations to the state budget when due, calculated starting with the day immediately following the due date and up to and including the date of payment of the amount due. The failure to provide the payment guarantee is equivalent to the non-entry into force of the Contract and causes the Buyer to be obliged to pay to the Seller a compensation equal to the equivalent value of electricity for 31 days, i.e. RON 2,256,738.00. In case of termination for cause, the defaulting party will pay compensations of RON 8,735,760.00.
6	SNN S.A. with the company Electrica Furnizare S.A.	12.05.2026 RUEC no. 785	Appendix to the EFET Contract	Wholesale energy sale Period: 01.01.2027 - 31.12.2027	Current transaction value: RON 25,404,000.00 Total aggregate value with previous transactions: RON 483,744,901.85	Receivables as at 12 May 2026 RON 41,504,112.00 Debts as at: 12.05.2026 RON 129.23		The Buyer shall pay in full the invoice issued before the payment time-limit set out in the invoice, i.e. the twentieth (20th) calendar day of the month following the month of delivery, or if this is not a Business Day, then on the immediately following Business Day.	Awarded through transaction no. 42835 concluded on CM-OTC. Based on Opcom's confirmation of the conclusion of the transaction, Appendix 2a to the EFET contract no. 1561 was signed. SN Nuclearelectrica shall not establish a performance bond for this transaction.

No transactions concluded by SNN with natural persons were identified in the period 2 April 2026 (inclusive) - 1 June 2026 (inclusive), so that it was not necessary to verify the conclusion of transactions with the administrators, directors and employees of the company. Also, currently there are no instruments for verifying the transactions concluded with the spouse, relatives or next of kin up to and including the fourth degree of the persons provided in paragraph (1), but considering the lack of transactions concluded with natural persons, there is no question of the existence of such transactions, in the reported period.

### **Reporting**

The above transactions must be reported in the form of an information in the following meeting of the General Meeting of SNN Shareholders.

**CEO**  
**Cosmin Ghita**

**Responsible for reporting according to Article 52 of GEO 109/2011,**

Saida Musledin– Head of Investors Relations Department

**CLEARED BY,**

Daniel Adam – CFO

Valentina Dinu - Head of External Communication, Sustainability and Public Relations Department