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(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: 09.09.2026 inclusive
End date: 06.11.2026 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:

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1	SNN S.A. through NFP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	11.09.2026/ 1470	Addendum no. 3 to contract no. 1198/ 30.08.2023	Rates adjustment according to the provisions of contract - Environment monitoring services, water and sediments	Value of the addendum: RON 47,117.06	Debts = RON 1,267,272.60 Receivables = RON 0	RON 471.17 addition to the Performance Bond, bringing it to RON 10,520.44	Payment shall be made within 30 days from the receipt of the Provider's invoice, based on the invoice and the quarterly Services Acceptance Protocol, corresponding to the services performed and completed for a quarter (3 months) signed without comments	
2	SNN S.A., through NPP Branch - CONPET SA	16.09.2026/ 1491	Contract	Ancillary operation for a fixed air sampling station	RON 78,639	Debts= RON 1,400.84 Receivables = RON 0	n/a	Within maximum 30 days of serving the tax invoices in electronic format via the National Electronic Invoice System RO e-factura	
3	SNN S.A. through NPP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	22.09.2026/ 1528	Addendum no. 2 to contract no. 1098/ 11.07.2024	Rates adjustment according to the provisions of contract - Post-irradiation examination services of spent nuclear fuel bundles discharged from NPP reactors	Value of the addendum: RON 41,342.62	Debts = RON 1,258,593.77 Receivables = RON 0	RON 2,067.13 addition to the Performance Bond, bringing it to RON 313,923.27	The Purchaser, by Cernavoda NPP Branch, shall make the payment of the services within 30 days as of the receipt of the Provider's invoice, based on the invoice and the Services Acceptance Protocol (PVRS), signed without comments by the representatives of Cernavoda NPP Branch.	
4	SNN S.A. through NFP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	24.09.2026/ 1542	Contract	Utilities distribution services	RON 4,539,239	Debts = RON 1,258,593.77 Receivables = RON 0	The amount of the Performance Bond is RON 4,539.24	Payment shall be made in not more than 30 days of the Service Acceptance Protocol (PVRS).	

5	SNN S.A. through NPP Branch - NATIONAL INSTITUTE FOR RESEARCH-DEVELOPMENT AND TESTING IN ELECTRICAL ENGINEERING - ICMET CRAIOVA	05.10.2026/ 1584	Order	Testing and measurement for 400 kV OIP bushings	RON 80,430	Debts = RON 0 Receivables = RON 0	n/a	Payment shall be made within 30 days of receiving the tax invoice, after both parties having first signed the Service Acceptance Protocol (PVRS) without comments, and after the receipt of the Test Report.	
6	SNN S.A. through NPP Branch - STATE INSPECTORATE FOR THE CONTROL OF BOILERS, PRESSURE VESSELS AND LIFTING GEAR - ISCIR	08.10.2026/ 1610	Addendum no. 19 to agreement no. 2419/ 11.03.2008	Technical verification and other specific works performed by ISCIR	Value of the addendum: RON 400,000	Debts = RON 7,645.52 Receivables = RON 0	n/a	Within 15 days from the receipt of the invoice	
7	SNN S.A. through NFP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	12.10.2026/ 1619	Addendum no. 1 to framework agreement no. 1168/13.07.2026	Change in industrial water rate - Radioactive water treatment services	Value of the addendum: RON 2,547.60	Debts = RON 824,950.99 Receivables = RON 0	n/a	The Promissory Purchaser, by Pitesti NFP Branch, shall make the payment of the services within 30 days as of the receipt of the Promissory Provider's invoice, based on the invoice and the monthly Services Acceptance Protocol (PVRS) issued	
8	SNN S.A. through NFP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	12.10.2026/ 1623	Addendum no. 1 to subsequent agreement no. 1 to the framework agreement no. 1167/13.07.2026	Change in industrial water rate Radioactive water treatment services	Value of the addendum: - RON 1,556.40	Debts = RON 824,950.99 Receivables = RON 0	The Performance Bond shall not be changed	The Promissory Purchaser, by Pitesti NFP Branch, shall make the payment of the services within 30 days as of the receipt of the Promissory Provider's invoice, based on the invoice and the monthly Services Acceptance Protocol (PVRS) issued	
9	SNN S.A., through its NPP Branch - NUCLEARELECTRICA SERV S.R.L.	13.10.2026/ 1631	Addendum no. 7 to contract no. 1272/ 11.08.2022	Rates adjustment according to the provisions of contract - Services for the decontamination/washing, sanitization and maintenance of reusable	Value of the addendum: RON 65,903.76	Debts = RON 8,492,545.17	n/a	Monthly, within 30 days from the receipt of the Provider's invoice, based on the invoice and the PVRS	

				radioprotection equipment		Receivables = RON 116,896.50			
10	SNN S.A., through NPP Branch - PUBLIC UTILITIES - COMMON MANAGEMENT SERVICES (UTILITATI PUBLICE - GOSPODARIA COMUNALA)	13.10.2026/ 1635	Addendum no. 2 to contract no. 296/ 27.02.2026	Change in the rates applicable to the machinery used by Societatea Utilitati Publice-Gospodaria Comunala to render the services, pursuant to Annex no. 1 to Local Council Resolution no. 178/30.07.2026 - Collection, transport, storage, neutralization and valorisation of non-radioactive waste inside and outside the protected area U1/U2 Cernavoda NPP	Value of the addendum: RON 9,473.92	Debts = RON 73,609.79 Receivables = RON 0	RON 947.39 addition to the Performance Bond, bringing it to RON 34,290.11	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	
11	SNN S.A., through NPP Branch - ROMANIAN BUREAU OF LEGAL METROLOGY	15.10.2026/ 1657	Revision of Order no. 605/07.04.2026	Price correction for items 16* and 20* caused the purchase price of the nitrogen needed by both sources – Calibration of measuring instruments/testing equipment/standard references of Cernavoda NPP	Additional value: RON 427.50	Debts = RON 26,653.88 Receivables = RON 0	n/a	Within 20 days from the issue of the invoice in electronic form, using the RO e-Factura system	
12	SNN S.A., through its NPP Branch - NUCLEARELECTRICA SERV S.R.L.	22.10.2026/ 1704	Addendum no. 8 to contract no. 1273/ 11.08.2022	Rates adjustment according to the provisions of contract - Processing and characterization services of radioactive waste resulting from the activities of Cernavoda NPP Branch	Value of the addendum: RON 73,891.49	Debts = RON 9,318,539.76 Receivables = RON 27,247.65	n/a	Within 30 days from receipt of the invoice from the Provider, based on the PVRS	

13	SNN S.A. through NFP Branch - RATEN - INSTITUTE FOR NUCLEAR RESEARCH PITESTI	27.10.2026/ 1725	Addendum no. 1 to contract no. 1542/ 24.09.2026	Change in heat price after the increase in the natural gas price component of the heat price - Utilities distribution services	Value of the addendum: RON 453,924	Debts = RON 817,679.89 Receivables = RON 0	RON 453.92 addition to the Performance Bond, bringing it to RON 4,993.16	Payment shall be made in not more than 30 days of the Service Acceptance Protocol (PVRS)	
14	SNN S.A., through NPP Branch - MILITARY UNIT 0495	29.10.2026/ 1747	Addendum no. 9 to contract no. 1708/ 08.12.2020	Security services for the transportation of special products	\value of the addendum: RON 15,000	Debts = RON 0 Receivables = RON 0	n/a	30 days of invoice issue, according to the rates set by the Ministry of Internal Affairs	
15	SNN S.A. – RASIROM STATE-OWNED COMPANY	30.10.2026/ 1755	Contract	Installation of video surveillance/assessment, access control, and anti-burglary systems (1st FLOOR, 4th FLOOR IT Office and 4th FLOOR Cybersecurity Office), and extension of the video assessment system (13th FLOOR Dispatch Center, DPFIC Office, and 13th FLOOR Server Room) in SN Nuclearelectrica SA's HQ of Crystal Tower, located at Bulevardul Iancu de Hunedoara, nr. 48, Sector 1, Bucharest	RON 190,583	Debts= RON 12,277.93 Receivables = RON 0	Performance bond: RON 19,058.30	Payment for the work carried out shall be made within 30 days of receiving the invoice issued by the Contractor	
16	SNN S.A., through NPP Branch - PUBLIC UTILITIES - COMMON MANAGEMENT SERVICES (UTILITATI PUBLICE - GOSPODARIA COMUNALA)	02.11.2026/ 1766	Addendum no. 10 to contract no. 12/ 18.10.2010	Update of the rates charged for the machinery used to perform the work and services, in accordance with Local Council Resolution no. 178/30.07.2026 - Services regarding collection, transport, disposal and	Value of the addendum: RON 10,000	Debts = RON 24,853.31 Receivables = RON 0	n/a	Within 30 days from the date of receipt of the invoice	

				neutralization of solid waste, except for toxic, hazardous and special regime waste, according to the legal provisions into force					
17	SNN S.A., through its NPP Branch - NUCLEARELECTRICA SERV S.R.L.	05.11.2026/ 1779	Addendum no. 3 to contract no. 1026/ 12.07.2023	Rates adjustment according to the provisions of contract - Services of preservation for spare parts and equipment existing in the warehouses of Cernavoda NPP	Value of the addendum: RON 616,904.36	Debts = RON 6,303,835.92 Receivables = RON 20,543.47	n/a	The Purchaser, through Cernavoda NPP, shall make the payments with a monthly frequency, within 30 days of receiving the Provider's invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	
18	SNN S.A., through NPP Branch - COMPANIA NATIONALA POSTA ROMANA S.A.	05.11.2026/ 1780	Contract	Postal services and rental of nominal mailbox for 2027	RON 10,000	Debts = RON 748 Receivables = RON 0	n/a	The payment shall be made within maximum 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 invoice shall be prepared once both parties have signed the Services Acceptance Protocol (PVRS) for the monthly rendered services without objections, and having recorded it. Payment for the services shall be made for the quantities actually rendered, as these are documented in the PVRS.	

Energy delivery transactions:

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies) (T_G included)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1	SNN S.A. with the company Electrica Furnizare S.A.	21.10.2026 RUEC no. 1665	Bilateral transaction no. 1 to the EFET Contract	Wholesale energy sale Period: 01.01.2027-31.12.2028	Current transaction value: RON 598,250,400.00 Total aggregate value with previous transactions: RON 1,409,601,938.35	Receivables as at 21 October 2026 RON 0.00 Debts as at: 21.10.2026 -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.	Bilateral Transaction no. 1 executed to Contract no. 1561/19.12.2018
2	SNN SA with Distributie Energie Electrica Romania S.A.	04.11.2026 RUEC 1751	Bilateral transaction no. 4 to the EFET Contract	Wholesale energy sale Period: 01.01.2027-31.12.2028	Current transaction value: RON 217,545,600.00 Total aggregate value with previous transactions: RON 501,467,912.15	Receivables as at 4 November 2026 RON 0.00 Debts as at: 04.11.2026 RON 0.00		For products that have a delivery period of one calendar month or more, payment will be made on the fifth (5th) Business Day from the date of receipt of the invoice ("Due Date")", as specified in the agreement.	Bilateral Transaction no. 4 executed to Contract no. 1543/22.11.20212026
3	SNN SA with Distributie Energie Electrica Romania S.A.	04.11.2026 RUEC 1759	Bilateral transaction no. 4 to the EFET Contract	Wholesale energy sale Period: 01.01.2027-31.12.2027	Current transaction value: RON 27,813,000.00 Total aggregate value with previous transactions: RON 529,280,912.15	Receivables as at 4 November 2026 RON 0.00 Debts as at: 04.11.2026 RON 0.00		For products that have a delivery period of one calendar month or more, payment will be made on the fifth (5th) Business Day from the date of receipt of the invoice ("Due Date")", as specified in the agreement.	Bilateral Transaction no. 5 executed to Contract no. 1543/22.11.20212026

Deposits established

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1.	SNN with Exim Banca Romaneasca	Deposit dated 12 October 2026	Deposit	Setting up a term deposit	RON 103,809,000.00	-	-	The deposit matures on 10 November 2026.	Interest applied: 6.50% per year
2	SNN with Exim Banca Romaneasca	Deposit dated 26 October 2026	Deposit	Setting up a term deposit	RON 207,526,000.00	-	-	The deposit matures on 10 December 2026.	Interest applied: 6.70% per year
3	SNN with Exim Banca Romaneasca	Deposit dated 27 October 2026	Deposit	Setting up a term deposit	EUR 100,000,000.00	-	-	The deposit matures on 27 January 2027.	Interest applied: 3.15% per year

No transactions concluded by SNN with natural persons were identified in the period 9 September 2026 (inclusive) - 6 November 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
Mihai Laurentiu Gioara

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